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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Suzanne E. Moore  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **M98095 (6)**

1. Corporation Name  
**UNITED AMERICAN HOLDING CORPORATION**



Principal Place of Business: % JAMES L. HEWITT, 105 W. COLONIAL DR., ORLANDO FL 32801  
Mailing Address: % JAMES L. HEWITT, 105 W. COLONIAL DR., ORLANDO FL 32801

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

3. Date of Incorporation: 09/12/1988  
3a. Date of Last Report: 03/02/1995  
4. EIN Number: 59-2925269  
5. Creditors of State Debts: [ ]  
6. Election Campaign Financing: [ ]  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [ ] Yes [ ] No  
10. Name and Address of New Registered Agent

g. Name and Address of Current Registered Agent: JAMES L. HEWITT, 105 W. COLONIAL DRIVE, ORLANDO FL 32801

81. Name: [ ]  
82. Street Address, P.O. Box Number, Not Applicable: [ ]  
83. [ ]  
84. City: [ ]  
85. Zip Code: FL [ ]

11. Pursuant to the provisions of Section 607.013, Florida Statutes, the above named corporation hereby certifies that it is doing so for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was a true and correct change to the corporation's records of its officers, directors, agents, except the appointment of a registered agent. I am familiar with, and accept the obligations of, Section 607.013(2), Florida Statutes.

SIGNATURE: [ ]

12. OFFICERS AND DIRECTORS

TITLE: D	[ ] DELETE
NAME: MARTINEZ, MELOQUADES R	
STREET ADDRESS: 1105 SHOREWOOD DR	
CITY-STATE: ORLANDO FL	
TITLE: PD	[ ] DELETE
NAME: ROWE, MORRIS A	
STREET ADDRESS: 4387 BENEDICTINE CIR	
CITY-STATE: ORLANDO FL	
TITLE: DC	[ ] DELETE
NAME: HEWITT, JAMES L.	
STREET ADDRESS: 1130 BELLE AIRE CIRCLE	
CITY-STATE: ORLANDO FL	
TITLE: D	[ ] DELETE
NAME: HUGHES, VINCENT S	
STREET ADDRESS: 560 IVANHOE PLAZA	
CITY-STATE: ORLANDO FL	
TITLE: D	[ ] DELETE
NAME: MCCREE, RICHARD T.	
STREET ADDRESS: 9613 AMBLESIDE DRIVE	
CITY-STATE: WINDERMERE FL	
TITLE: D	[ ] DELETE
NAME: CARUSO, JAMES P.	
STREET ADDRESS: 738 HARDMAN DR.	
CITY-STATE: ORLANDO FL	

13. ADDITIONS/CHANGES TO OFFICERS/DIRECTORS

TITLE: D	[ ] Change [x] Addition
NAME: JOHN T. CASH	
STREET ADDRESS: 1621 LAUREL ROAD	
CITY-STATE: WINTER PARK, FL 32789	
TITLE: [ ]	[ ] Change [ ] Addition
NAME: [ ]	
STREET ADDRESS: [ ]	
CITY-STATE: [ ]	
TITLE: [ ]	[ ] Change [ ] Addition
NAME: [ ]	
STREET ADDRESS: [ ]	
CITY-STATE: [ ]	
TITLE: [ ]	[ ] Change [ ] Addition
NAME: [ ]	
STREET ADDRESS: [ ]	
CITY-STATE: [ ]	

14. I do hereby certify that the information appearing in this filing is true and correct, and that the information in Section 199.032(4), Florida Statutes, is further verified, but the information included in this annual report is signed by the officers, directors, and agents, and that the information in Section 199.032(4), Florida Statutes, has the same legal effect as if made under oath, that I am an officer or director of the corporation, and I am not a partner, partner-in-interest, or partner-in-report, as defined by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or as a registered agent.

SIGNATURE: *Charles W. Hall* CHARLES W. HALL, VICE PRESIDENT, 3/25/96, 407-895-7110

CR2E034 (12/95)