

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
CORPORATIONS

DOCUMENT # P94000082296 (2)

1. Corporation Name
UI2, INC.

Principal Place of Business
**999 WASHINGTON AVE.
MIAMI BEACH FL 33139**

Mailing Address
**999 WASHINGTON AVE.
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created **11/09/1994** 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 **710 WASHINGTON AVE** 25 **710 WASHINGTON AVE**

Suite, Apt. #, etc. **#2** Suite, Apt. #, etc. **#2**

City & State **MIAMI, FL** City & State **MIAMI, FL**

24 **33139** 25 **DADE** 29 **33139** 30 **DADE**

4. FEI Number **65-0536303** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

6. This corporation has liability for intangible tax under a 1994 Use Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**FILINGS INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature) (Typed or printed name of registered agent) (Printed name of agent)

(NOTE: Registered Agent signature required when substituting)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BELL, IAN
STREET ADDRESS	999 WASHINGTON AVE.
CITY, ST, ZIP	MIAMI BEACH FL 33139
TITLE	D
NAME	TAFOLLA, VINCE
STREET ADDRESS	999 WASHINGTON AVE.
CITY, ST, ZIP	MIAMI BEACH FL 33139
TITLE	D
NAME	PETERS, ANTHONY
STREET ADDRESS	999 WASHINGTON AVE.
CITY, ST, ZIP	MIAMI BEACH FL 33139
TITLE	D
NAME	CAPASSO, UGO
STREET ADDRESS	999 WASHINGTON AVE.
CITY, ST, ZIP	MIAMI BEACH FL 33139
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental original report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered agent authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an index.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IAN BELL 5-24-95 (714) 376-1137
Date Signature