

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000055129 (7)**

1. Corporation Name

UNITED CAPITAL AND FINANCIAL SERVICES, INC.



Principal Place of Business

Mailing Address

7975 NW 154TH STEET
SUITEE 400
MIAMI LAKES FL 33016

7975 NW 154TH STEET
SUITEE 400
MIAMI LAKES FL 33016

3. Date Incorporated or Qualified 07/17/1995	3a. Date of Last Report
4. FUI Number 65-0602094	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

HODKIN, PETER M
2101 W. COMMERCIAL BLVD.
SUITE 4100
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81. **Robert Briele**
82. Street Address (P.O. Box Number is Not Acceptable)
1975 NW 154 Street
83. **Suite 400**
84. City **Miami Lakes** FL 85. Zip Code **33016**

I, Pursuant to the provisions of Sections 607.0502 and 607.1501, 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

R. Briele

Signature of Registered Agent

Date of Registration

DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	D MIJARES, ANTHONY JR.
STREET ADDRESS	7975 NW 154TH STREET, SUITE 400
CITY-STATE-ZIP	MIAMI LAKES FL 33016
TITLE	<input type="checkbox"/> DELETE
NAME	D MONTEAGUDO, JESUS
STREET ADDRESS	13655 SW 34TH STREET
CITY-STATE-ZIP	MIAMI FL 33175
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2. NAME	V.P. Robert Briele
3. STREET ADDRESS	1975 NW 154 Street, Suite 400
4. CITY-STATE-ZIP	Miami Lakes, FL 33016
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

EXEMPTION FEE: \$0.00
03/26/96 - 01148 - 011
***200.00

22
3.26

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(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee or person empowered 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 address.

SIGNATURE:

R. Briele

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Briele

CR2E034 (12/95)