

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90117 002 ***150.00

DOCUMENT # P94000075341

1. Corporation Name
UNIVERSAL WIRING, INC.

Principal Place of Business
1304 SW 160TH AVE
212
FT LAUDERDALE FL 33326
US

Mailing Address
1304 SW 160TH AVE
212
FT LAUDERDALE FL 33326
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/13/1994

4. FEI Number
65-0525083

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

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

CARO, JOSEPH L
418 LAKESIDE CIR
SUNRISE FL 33326

10. Name and Address of New Registered Agent

81 Name
MATTHEW J. CARO

82 Street Address (P.O. Box Number is Not Acceptable)
229 N. Ketch DR.

83 Sunrise,

84 City
Sunrise, FL 85 Zip Code
33326

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

4/26/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
PD	CARO, JOSEPH L	418 LAKESIDE CIRCLE	SUNRISE FL 33326	☒
VD	CARO, MARTHA B	418 LAKESIDE CIRCLE	SUNRISE FL 33326	☐
SD	CARO, MELISSA	290 RACQUET CLUB RD., 105	WESTON FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED	Change	Addition
PRESIDENT	MATTHEW J. CARO	229 N. Ketch DR.	Sunrise, FL 33326	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Date

954-389-5702

Daytime Phone #

CR2E034 (11/98)