

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 AUG -5 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 181071

(2)

1. Corporation Name
UNIVERSAL ENTERPRISES, INC.

Principal Place of Business

3583 SIMMS ST.
C/O ALBERT F. AMOROSO
HOLLYWOOD FL 33021-3103
US

Mailing Address

3583 SIMMS ST.
C/O ALBERT F. AMOROSO
HOLLYWOOD FL 33021-3103
US

3. Date Incorporated or Qualified
10/14/1954

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-6077959

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WOLLOWICK, I.J.
1351 SW 141ST AV BLDG G APT 301
APT 14J
PEMBROKE PINES FL 33027

10. Name and Address of New Registered Agent

81 Name
EDWARD E LEVINSON
82 Street Address (P.O. Box Number is Not Acceptable)
407 LINCOLN ROAD
83 FINANCIAL FEDERAL BLDG PENTHOUSE SOUTHEAST
84 City MIAMI BEACH FL 85 Zip Code 33139

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 and the, if applicable

(NOTE: Registered Agent signature required when recoupling)

(DATE)

Edward E. Levinson

7/31/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	WOLLOWICK, ISIDORE	1351 SW 141ST AV BLDG G APT 301	PEMBROKE PINES FL	<input checked="" type="checkbox"/>
D	TESHER, ROBERT	2000 S OCEAN BLVD APT 8E	BOCA RATON FL	<input type="checkbox"/>
SD	WOLLOWICK, JANET AMY	1051 N.W. 124TH AVE.	PEMBROKE PINES FL	<input type="checkbox"/>
PD	WOLLOWICK, PATRICIA	1351 SW 141ST AV BLDG G APT 201	PEMBROKE PINES FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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****165.00 ****165.00

1351 SW 141ST AV BLDG G APT 301
PEMBROKE PINES FL 33027

7/31/97

14. I do 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

SIGNATURE: *Patricia Wollowick*

7/15/97

(2)
LAW OFFICES

EDWARD E. LEVINSON, P.A.
PENTHOUSE SOUTHEAST
407 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

TELEPHONE 534-8171
AREA CODE 305
TELEX 708615 WCLMIA LD
TELEFAX 538-5504

July 17, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: M.G.P., Inc. and Universal Enterprises, Inc.

Dear Sir or Madam:

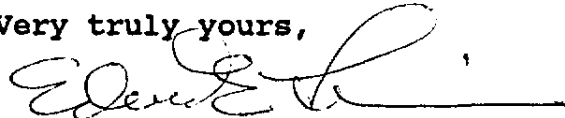
In connection with the above two corporation, I spoke with someone in the Annual Reports Section and advised them that we filed the Annual Reports for 1997 on the above two corporations, but somehow they were either misplaced or never received nor were they ever returned to me. I am enclosing herewith copies of the Annual Reports, together with copies of the checks that were sent with them in March, 1997, but were never cashed.

I was advised that we should refile these Annual Reports, and in connection therewith, I am enclosing herewith the Annual Reports for M.G.P., Inc. and Universal Enterprises, Inc.; together with two of my client's checks made payable to the Department of State each in the amount of \$165.00. I would appreciate you refiling these Annual Reports for the year 1997.

If you have any questions, please call me.

Your cooperation in this matter is greatly appreciated.

Very truly yours,



EDWARD E. LEVINSON

EEL/dlm
Enclosures
cc: Mrs. Patricia Wollowick
Albert F. Amoroso, C.P.A.
(Both with copies of enclosures)
clients\wollowic\anrept.ltr