3-75635

UNIVERSAL LATHING, INC.

10030244781

FILED IN OFFICE OF DEPARTMENT OF STATE, STATE OF FLORIDA,
by jm, on 1-15-71

RICHARD (DICK) STONE
SECRETARY OF STATE

corp-1

JULES R. ISRAEL
ATTORNEY AT LAW

2734 N. W. 183RD STREET
MIAMI, FLORIDA 33054
624-2663

January 13, 1971

Secretary of State
State of Florida
The Capitol
Tallahassee, Florida

FILED
JAN 15 2 07 PM
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

JAN 15F 8 25400 *****2.00
JAN 15F 7 25300 *****5.00
JAN 15F 25200 ****10.00

Re: Certificate of Incorporation
Universal Lathing, Inc.

JAN 15F 5 25100 ****20.00

Enclosed are original and copy of Certificate of Incorporation on Universal Lathing, Inc. and our check for $37.00 to cover same.

Very truly yours,

Jules R Israel

JULES R. ISRAEL

JRI:jt

Enclosures

C. TAX	20.00
FILING	10.00
C. COPY	5.00
R.A. FEE	2.00
TOTAL	37.00
BALANCE DUE	
REFUND	

CC copy
1-18-71
mc

UNIVERSAL LATHING, INC.

JulesR. Israel

Miami

Jan 15

FILED
JAN 15 2 07 PM '7[illegible]
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

UNIVERSAL LATHING, INC.

We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

FILED
JAN 15 2 07 PM '71
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation shall be:

UNIVERSAL LATHING, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS: The general nature of the business and the objects and purposes to be transacted and carried on are, so far as the laws permit: to do any and all things herein mentioned as fully and to the same extent as natural persons might or could, viz:

(a) Construction work specializing in lathing.

(b) To own, purchase, develop, sell, maintain, operate, lease, manage, real estate, buildings, plants and structures of all kinds, nature and character; and to erect, maintain, repair, renovate, demolish, dismantle, plants and structures of all kinds and character.

(c) To conduct and carry on the business of builders, contractors, developers and subdividers for the purpose of building, constructing, maintaining, erecting, altering, repairing, renovating, demolishing, dismantling, or doing any other work in connection with any and all classes of buildings and improvements of any kind, character, and nature whatsoever, including the purchasing, platting and subdividing of land, the locating, laying out and constructing of the roads, avenues, docks, slips, sewers, bridges, walls, dams, wells, canals, sluices, railroad or street railways, public utilities, power plants, water plants, excavations and generally, of all classes of buildings, structures, erections and works, both public and private, or integral parts thereof; ~~to perform engineering and architectural work including the preparation of plans and specifications and expert work, as acting and consulting and superintending engineers and architects.~~

(d) To purchase or in anywise acquire for investment or for sale or otherwise, and to sell or distribute lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or tenure or any interest therein, and any property or public utility works or undertakings connected with the use or development of any property of the company within the State of Florida, and in any part of the world.

(e) To manage, improve, develop, and turn to account any land or contracts for purchase or sale of lands acquired by the corporation, or in which the corporation is interested, and, in particular, laying out town sites, establishing towns, and improving the same by laying out and preparing the same for building purposes, constructing, altering and improving the buildings, and by planting, paving, draining, irrigating, cultivating, letting on building lease or building agreement and by advancing money to, making subscriptions for, and entering into contracts and arrangements of all kinds and with buildings, tenants and others.

(f) To apply for, procure, and take out patents, of the United States of America, upon any lands in which the corporation may have any interest.

(g) To apply for and obtain, accumulate, store, conduct, sell, furnish and supply water, electric or other utility services for irrigation, agriculture, mining, manufacturing, power, municipal and domestic purposes, and take, hold, operate, lease and convey lands, canals, ditches, reservoirs, dams, water rights and water power, electric and other power, properties and appurtenances, and to construct canals, ditches reservoirs and dams suitable for and incident to any and all other purposes.

(h) To encourage, assist and stimulate immigration to and settlement upon any lands owned by this corporation or in which it may have any interest, by subscription, donation, loan, or in such other manner and by such means as to the Board of Directors may seem desirable, and to facilitate and assist in the cultivation and improvement of the same.

(i) To purchase or otherwise acquire, own and hold unlimitedly such real and personal property of every kind and description within and without the State of Florida, and in any part of the world, suitable, necessary, useful or advisable in connection with any or all of the objects hereinbefore or hereafter set forth, and to convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any of such property.

(j) To keep, manage, conduct and operate hotels, motels, motor courts, trailer camps, apartment houses, rooming houses, dwelling houses, buildings and structures of all kinds and nature, restaurants, cafes, bars, laundries and any and all other kinds of service businesses for the accomodation of the public and of individuals.

(k) To carry on all or any of the businesses of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of building products, equipment and supplies and structural products, equipment and supplies of every kind, character and nature, and of engineers, ship, barge, lighter, and truck owners, builders, general contractors and carriers.

(l) To construct, repair, renovate, own, operate, conduct, manage and maintain businesses, stores, buildings, plants, concessions or other premises or establishments for the purpose of and to engage in the business of, buying, selling, leasing, distributing, importing, exporting, confecting, manufacturing, producing, making, maintaining, repairing, demonstrating, servicing and otherwise dealing in articles, items, merchandise, personalty, textiles, vegetables, metals, minerals, plastics, compositions and services, machines, equipment and any and all other types of goods, wares, merchandise and service of whatsoever kind, character, class and nature through itself, or through agents, servants, distributors or other persons, firms or corporations.

(j) To purchase, hold, sell, exchange, or transfer or otherwise deal in shares of its own or other corporate capital stock, bonds, or other obligations from time to time to such an extent and in such manner and upon such terms as its Board of Directors shall determine.

(k) To pay cash or issue capital stock, debentures, bonds, mortgages or other obligations of the corporation for any acquisitions by the corporation.

(l) To engage in the ownership, sale, distribution and licensing of, and to acquire and own, patents, improvements and franchises, as well as trademarks and trade names, and to operate under such patents, improvements and franchises, trademarks and trade names, pertaining to the matters and things enumerated herein; and to do such other things as are incident, proper and necessary to the successful operation of the business aforesaid.

(m) To enter into, make and perform contracts of every kind and description, with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof, conducive to the attainment of any of the objects or purposes of the corporation.

(n) To carry on the business of a holding company, and to purchase and acquire any mercantile, commercial, mining, farming, manufacturing, fabricating, producing, or public utility business, trade, or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; and to enter or engage in any such business, trade or enterprise.

(o) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the State of Florida upon corporations formed under the laws of the State of Florida.

(p) The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumerated specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

ARTICLE III.

The total number of shares of stock which the corporation shall have the authority to issue is 50 shares, all of which shares shall be without nominal or par value, and shall have equal rights, privileges and voting power.

Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors, but may be paid for by property, labor or services, whenever the Board of Directors so authorizes by unanimous consent.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is $2,000.00. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation is to be located in the City 4102 N. W. 167th Street, of Miami, County of Dade, and State of Florida, or in such other city in the State of Florida as the Board of Directors may determine.

ARTICLE VII.

The number of members of the Board of Directors of this corporation shall be not less than three (3) and no more than seven (7).

ARTICLE VIII.

The names and post office addresses of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are as follows:

NAME	ADDRESS
RICHARD F. COSTELLO,	3970 N. W. 176th Street, Miami, Florida
JULES R. ISRAEL,	19235 N. W. 23rd Avenue, Miami, Florida 33054
PAULA M. COSTELLO,	3970 N. W. 176th Street, Miami, Florida

ARTICLE IX.

The names and post office addresses of each subscriber of this corporation and the number of shares of stock of this corporation which each agrees to hold, and the price paid therefor, are as follows:

NAME	ADDRESS	No. of shares	Price
RICHARD F. COSTELLO	3970 N.W. 176th Street, Miami	48	no par
JULES R. ISRAEL	19235 N. W. 23rd Avenue, Miami	1	no par
PAULA M. COSTELLO	3970 N. W. 176th Street, Miami	1	no par

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Miami , Dade County, State of Florida, for the uses and purposes aforesaid, this 7th day of January ~~196~~ 1971.

Richard F. Costello (SEAL)
RICHARD F. COSTELLO

Jules R. Israel (SEAL)
JULES R. ISRAEL

Paula M. Costello (SEAL)
PAULA M. COSTELLO

STATE OF FLORIDA)
: ss.
COUNTY OF DADE)

I HEREBY CERTIFY that on this 7th day of January ~~XXXX~~ 1971, personally appeared before me, the undersigned, a Notary Public for the State of Florida-at-Large, RICHARD F. COSTELLO, JULES R. ISRAEL AND PAULA M. COSTELLO parties to the foregoing Certificate of Incorporation, and each severally acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate of Incorporation as and for his or her voluntary act and deed, and that the facts therein set forth are true and correct as given under my hand and official seal, the day and year last above written, at Miami Dade County, Florida.

Jeanne Whelan (SEAL)
Notary Public

My Commission expires: March 24, 1974

375
635

23-08-0-375635
UNIVERSAL LATHING INC
4102 N W 167TH ST
MIAMI FLA 33169
01/15/7

Page 1

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Taxable Period 7-1-71 through 12-31-71
Delinquent if filed after 11-1-71

Refer to This Number in All Correspondence

UNIVERSAL LATHING INC
4102 N W 167TH ST
MIAMI FLA ~~33169~~ 33054

23-06-C-375635 1971
01715/71

DEC--3-71 92240 B 375635

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. Universal Lathing Inc. (Give exact name of corporation) 2. 59-1312203 Employer ID #

3. a. 4102 N.W. 167th St. (Street Address of Home Office) Miami (City) Dade (County) Fla. (State) 33054 (Zip)

b. (Mailing Address if other than Home Office)

4. a. Richard F. Costello (Officers Names) Pres. (Title) 3970 N.W. 176th St. Miami Fla. (Street Address)

b. Paula M. Costello Sec-Treas

c. Jules R. Israel V.P. Miami, Fla

d.

5. a. (Directors, Trustees or Managers) (Street Address)

b. As Above

c.

d.

6. Richard F. Costello (Resident Agent Name) 3970 N.W. 176th St. Miami, Fla. (Street Address)

7. Last meeting of Directors Recent (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ____ (Month - Day - Year)

10. General Nature of Business Lathing Contractor 11. Date Incorporated 1-15-71 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ____ (Month - Day - Year)

13. Capital Stock:

	Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Shares Issued Book Value
(a)	Common	No Par	50	50	$ 2,000
(b)					$
(c)					$
(d)					$
(e) Total Book Value of Stock Issued					$ 2,000

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

15. Close of annual accounting period for this return April 30, 1971. (See General instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

Universal Lathing Inc. (Corporation Name)

Attest: x Paula M. Costello
Secretary or Assistant Secretary

By: x Richard F. Costello
President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

CAR D.C 1100

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

0281312

Refer to This Number in All Correspondence
23-08-C-375635
01/15/71

This return is due on July 1
1971

UNIVERSAL LATHING INC
4102 N W 167TH ST
MIAMI FLA 33169

AUG-11-71 965908 J# 3 75635 8 — CK — 20.00

(General nature of business) 2 Sub Contractor - Lathing

1. Universal Lathing, Inc (Give exact name of corporation)

3. 4102 N.W. 167th ST., Miami, Dade, Fla. (County) (State)

4. a. Richard F. Castello, Pres, 3970 N.W. 176th St, Miami, Fla. (Officers-Name) (Title) (Address)

b. Paula M. Castello, Sec Treas

c. Jules R. Isaack, V P, Miami, Fla.

d.

5. a. As Above (Directors-Name) (Law requires at least (3) three) (Address)

b.

c.

d.

6. Richard F. Castello, 3970 N W 176th St, Miami, Fla. (Resident Agent Name) (Address)

7. Last meeting of Directors Recent (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ____ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ____ (Yes or No) 11. Date incorporated 1/18/71 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ____ (Month - Day - Year)

13. Total Authorized Capital Stock:

____ (No. of shares with par value)	$ ____ (Par value each)	
____ (No. of shares with par value)	$ ____ (Par value each)	
50 (No. of shares without par or nominal value)		

14. Outstanding Capital Stock: (issued)

(a)	____ (No. of shares with par value)	$ ____ (Par value each)	$ ____ (Total value)
(b)	____ (No. of shares with par value)	(Par value each)	(Total value)
(c)	50 (No. of shares without par or nominal value)		2,000 - (Total actual value)
(d) Total (a) + (b) + (c)	Minimum Capital Paid in		$ 2,000 - (Total value)

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $ ____

17. Penalty and Interest (see instructions) $ ____

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida $ ____

20. If foreign corporation, give the number of States in which you do business ____

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

x Richard F. Castello 7/20/71
By President or V-President

Attest: x Paula M. Castello 7/20/71
Secretary

STATE OF Fla
COUNTY OF Dade

Personally appeared before me ____
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20 day of July 1971.

Jules R. Isaack
Signature of Notary taking acknowledgement

(Notary Seal)

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida

ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

OK 506450 FEB -1-74-02 149200 *****5.00

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974

CORP-AR74 PAGE 1

(1) 375695 CHARTER NUMBER

(2) 01/15/1971 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) EXACT NAME: UNIVERSAL LATHING, INC.

(4) FED. EMP. I.D. NO. 59-1312209

(5) SICC 1740 (SEE PAGE 4)

(6) RESIDENT AGENT:
COSTELLO,RICHARD F
3970 NW 176 ST
OPA LOCKA, FL 33054

(7) OFFICERS/DIRECTORS NAMES

OFFICERS/DIRECTORS NAMES	CITY / STATE	TITLE
COSTELLO,RICHARD F	OPA LOCKA, FL	P
COSTELLO,PAULA M	OPA LOCKA, FL	T
COSTELLO,RICHARD F	OPA LOCKA, FL	D
~~[illegible]~~	~~MIAMI, FL~~	~~D~~
COSTELLO,PAULA M	OPA LOCKA, FL	D

(8) FISCAL CLOSE OF ACCOUNTING PERIOD MO. 04

(9) MAILING ADDRESS:
375695
UNIVERSAL LATHING INC
345 NW 171 ST
MIAMI FLA 33169

(10) PRIMARY STOCK
AUTH STK ???????????? PAR VALUE ????????????

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE X Richard F. Costello

(11) TITLE President TEL. NO. 652-4455

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) ________ FED. EMPLOYER ID. NO.

(5a) SICC ________ (SEE PAGE 4)

(6a) RESIDENT AGENT CHANGE

(7a)

OFFICERS/DIRECTORS	STREET ADDRESS	TITLE
James Patrick Costello	Miami, FL.	D

- IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET -

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) ________

(9a) ADDRESS CHANGE AREA

(9b) STREET ________
ADDRESS ________

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

	CLASS OR TYPE	PAR, NO PAR OR STATED VALUE	SHARES AUTHORIZED	NUMBER	BOOK VALUE
(1)	Common Stock	No Par	700	6	$ 900.00
(2)					$

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(12) RESIDENT AGENT SIGNATURE ________ (IF DIFFERENT FROM NO. 6 (ABOVE))

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES $5.00 PROFIT ENTITY $2.00 NON PROFIT

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED

11 0512

375635-23-08 01/15/71

UNIVERSAL LATHING INC
4102 N W 167TH ST
MIAMI FLA
33054

FEB 24-72-02 45200 *****5.00

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972
PLEASE TYPE

Change Mailing Address to: Zip

1. (Exact Corporate Name) Universal Lathing, Inc.
2. Fed. Emp. I.D. No. 59-1312203
3. (Street Address of Principal Office in Fla.) 4102 N.W. 167th ST. (City) Miami (County) Dade (State) Fla. (Zip) 33054

	(Officers Names)	(Title)	(Street Address)	(City)
4.(a)	Richard F. Costello	Pres.	3970 N.W. 176th ST.	Miami
(b)	Paula M. Costello	Sec-Treas	" " " "	
(c)	Jules R. Israel	V.P.		Miami
(d)				

	(Directors, Trustees, Managers)	(Street Address)	(City)
5.(a)	As Above		
(b)			
(c)			
(d)			

6. (Resident Agent Name) Richard F. Costello (Street Address) 3970 N.W. 176th ST. (City) Miami

7. General Nature of Business Contractor
8. Date Formed or Incorporated 1/15/71
9. If Foreign Corporation, Date Qualified in Florida __/__/__

10. Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	Common	No Par	50	50	$ 2,000
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$ 2,000

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Close of annual accounting period for this return 4/30/71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201 Florida Statutes, and I/We further declare that this return is true and correct.

Universal Lathing, Inc.
(Corporate Name)

(Corporate Seal)

Attest: Paula M. Costello
Secretary or Assistant Secretary

By: Richard F. Costello
President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES $5.00 NON-PROFIT ENTITIES $2.00

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX NON-PROFIT ENTITIES $2.00

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

ATTENTION

This is your statutory reminder notice pursuant to F.S. 608.311 to properly complete and mail to us this Annual Report.

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

MIAMI FL

FIRST-CLASS MAIL U.S. POSTAGE PAID 8¢ PERMIT 616

ADDRESS CORRECTION REQUESTED

Please refer to this number for future correspondence regarding this corporation

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

NAME 375635-23608 01/15/71
MAY 15-73 082*******5.00

ADDR UNIVERSAL LATHING INC
346 NW 171 ST
MIAMI FLA 33169

79 281

CITY

PLEASE TYPE

CHANGE MAILING ADDRESS TO: Zip

1. Universal Lathing Inc. (Exact Corporate Name) — 2. 59-1312203 (Fed. Emp. I.D. No.)

3. 346 N.W. 171 Street (Street Address of Principal Office in Fla.) — N. Miami ~~Beach~~ (City) — Dade (County) — Florida (State) — 33169 (Zip)

	(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a)	Richard F. Costello	Pres.	3970 NW 176 Street	Opa Locka	Fla.
(b)	Paula M. Costello	Treas.	3970 NW 176 Street	Opa Locka	Fla.
(c)	Jules R. Israel	Sect.	19235 NW 23rd Ave.	Miami	Fla.
(d)					

	(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a)	Richard F. Costello	3970 NW 176 Street	Opa Locka	Fla.
(b)	Paula M/ Costello	3970 NW 176 Street	Opa Locka	Fla.
(c)	Jules R. Israel	19235 NW 23 Ave,	Miami	Fla.
(d)				

	(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)
6.	Richard F. Costello	3970 NW 176 Street	Opa Locka	33054

7. General Nature of Business 1740 (See page 2)

8. Date Formed or Incorporated 1 / 15 / 71 (MO DA YR)

9. If Foreign Corporation, Date Qualified in Florida / / (MO DA YR)

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	No-Par Value		50	50	$ 2000
(b)					$
(c)					$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 4 / 30 (MO DA)

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

Universal Lathing Inc.
(Corporate Name)

(Corporate Seal)

Attest: Paula M. Costello
Secretary or Assistant Secretary

By: Richard F. Costello Pres.
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE
PER PROFIT ENTITY $5.00
PER NON-PROFIT ENTITY $2.00

Corp AR73

Corporation Annual Report

ANNUAL FILING FEES
$5.00—PROFIT CORP
$2.00—NON PROFIT CORP

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
MR 27 75 1 ****5.00

REMIT THIS FORM & FILING FEE TO:
SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 375635 1 CHARTER NUMBER
(2) 01/15/1971 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.
(3) SICC SEE ENVELOPE BACK 1740
(3a) CHANGE TO:
(4) FED. EMPLOYER ID. NO. 59-1312203
(4a) CHANGE TO:
(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 04
(5a) CHANGE TO:

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE
1975 YEAR(S) THIS REPORT COVERS

(6) EXACT NAME: UNIVERSAL LATHING, INC.

DO NOT WRITE IN THIS SPACE
7/16/75
m.g.

(7) RESIDENT AGENT AND STREET ADDRESS
IF RESIDENT AGENT AND OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS
COSTELLO,RICHARD F
3970 NW 176 ST
OPA LOCKA, FL 33054

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE ALL MAIL WILL BE ADDRESSED TO THE PRINCIPAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

(8) ADDRESS
375635
UNIVERSAL LATHING INC
346 NW 171 ST
MIAMI FLA 33169

(8a) CHANGE TO:
NO P.O. BOX

(9) STRIKE THROUGH INCORRECT ENTRY AND TYPE CORRECT INFORMATION IN SPACE PROVIDED IMMEDIATELY BELOW LINE

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)	
COSTELLO,RICHARD F		OPA LOCKA, FL	PRES	DIR
COSTELLO,PAULA M		OPA LOCKA, FL	[illegible]	DIR
COSTELLO, JAMES PATHER		MIAMI, FL	DIR	

CAPITAL STOCK
(10)

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

CLASS OR TYPE	PAR NO. PAR OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)			$
(2)			$

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE James P. Costello

TITLE Vice-President TEL. NO. 652-4455

DATE June 12, 1975

CORP-AR75

ANNUAL FILING FEES
55.00—PROFIT CORP
$2.00—NON-PROFIT CORP

CORPORATION ANNUAL REPORT

AUG 21-75 077*********5.00

REMIT THIS FORM & FILING FEE TO:
SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 375635 | 1 — CHARTER NUMBER
(2) 01/15/1971 — DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.
(3) SICC (SEE ENVELOPE BACK) 1740
(3a) CHANGE TO:
1974 — YEAR OF LAST REPORT FILED IN THIS OFFICE
1975 — YEAR(S) THIS REPORT COVERS
(4) FED. EMPLOYER ID. NO. 59-1312203
(4a) CHANGE TO:
(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 04
(5a) CHANGE TO:

(6) EXACT NAME: UNIVERSAL LATHING, INC.

mo 8/22

(7) IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, ADVISE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS
RESIDENT AGENT AND STREET ADDRESS:
COSTELLO,RICHARD F
3970 NW 176 ST
OPA LOCKA, FL 33054

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE ALL MAIL WILL BE ADDRESSED TO THE PRINCIPAL STREET ADDRESS OF A CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

(8) ADDRESS:
375635
UNIVERSAL LATHING INC
346 NW 171 ST
MIAMI FLA 33169

(8a) CHANGE TO:
NO P O BOX

(9) STRIKE THROUGH INCORRECT ENTRY AND TYPE CORRECT INFORMATION IN SPACE PROVIDED IMMEDIATELY BELOW LINE

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)	
~~COSTELLO,RICHARD F~~		OPA LOCKA, FL	PRES	D
COSTELLO,PAULA H		OPA LOCKA, FL	TRES	DIR
LOSRELLO, JAMES PATHER		MIAMI, FL	DTR	

CAPITAL STOCK
(10)

(10a) CAPITAL STOCK OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION
CLASS OR TYPE | PAR, NO PAR, OR STATED VALUE | SHARES AUTHORIZED | NUMBER BOOK VALUE
(1) $
(2) $
IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE [signature]

TITLE PRESIDENT TEL. NO. 652-4455

DATE 7-25-75

CORP-AR75

UNIVERSAL LATHING, INC. **No. 3-75635** 51

Capital Stock, $ 50 sh comm NPV

Principal Office Miami **Filed** Jan. 15, 1971

pd

Filed By

JJISS . 1-2-11-26

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