2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Jan 31, 2008 08:00 AN **DOCUMENT # 418035** 1. Entity Name **Secretary of State** UNIVERSAL-SOUTHERN CORP Principal Place of Business Mailing Address 3755 GRANT RD 3755 GRANT RD P.O. BOX 10484 JACKSONVILLE FL 32207 P.O. BOX 10484 JACKSONVILLE FL 32207 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Abt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-1447087 Not Applicable Zip Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHEMER, HAROLD Street Address (P.O. Box Number is Not Acceptable) 3755 GRANT ROAD JACKSONVILLE FL 32207 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or chaned names of my steriod assent and intelligence. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE TITLE ☐ Addition Delete NAME SLEAP, DAVID NAME U000000805368 3755 GRANT RD STREET ADDRESS STREET ADDRESS 02/05/08-80106-012 150.00 CITY-ST-ZIP JACKSONVILLE, FL 00000 CITY-ST-ZIP TITLE ☐ Derete TITLE Change | Addition NAME SCHEMER, FRANCES HAME STREET ADDRESS 3755 GRANT RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 00000 CITY-ST-7# TITLE TITLE ☐ Change Addition PD Delete NAME SCHEMER, HAROLD NAME STREET ADDRESS STREET ADDRESS 3755 GRANT RD CITY-ST-ZIP CiTY-ST-ZiP JACKSONVILLE FL 32207 TITLE ☐ Delete TITLE ☐ Cirange Addition SCHEMER, MARTIN NAME STREET ADDRESS 3755 GRANT ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE Defete ☐ Addition TOLE Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in succurate and hat 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

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Change

■ Addition