

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 # 486314 (8)

1. Corporation Name

UNITED CORPORATE SERVICES, INC.



Principal Place of Business

Mailing Address

801 N.E. 167TH ST.
SUITE 300
NORTH MIAMI BEACH FL 33162

801 N.E. 167TH ST.
SUITE 300
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified 10/07/1975	3a. Date of Last Report 03/01/1995
4. FEI Number NOT APPLICABLE	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	

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FINE, GERALD E., ESQ
801 N.E. 167TH ST., SUITE 300
NORTH MIAMI BEACH FL 33162

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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, type or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BARR, RAY A.	1.2 NAME	
STREET ADDRESS	10 BANK ST, STE 560	1.3 STREET ADDRESS	
CITY-ST-ZIP	WHITE PLAINS NY	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FISCHETTI, MARIA R.	2.2 NAME	
STREET ADDRESS	10 BANK ST, STE 560	2.3 STREET ADDRESS	
CITY-ST-ZIP	WHITE PLAINS NY	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BARR, RAY A	3.2 NAME	
STREET ADDRESS	10 BANK ST, STE 560	3.3 STREET ADDRESS	
CITY-ST-ZIP	WHITE PLAINS NY	3.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	FISCHETTI, MARIA R.	4.2 NAME	
STREET ADDRESS	10 BANK ST, STE 560	4.3 STREET ADDRESS	
CITY-ST-ZIP	WHITE PLAINS NY	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	FINE, GERALD (ASST)	5.2 NAME	
STREET ADDRESS	155 NW 167 ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BEACH FL	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(k), 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/96

914-949-9888

CR2E034 (12/95)