

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

FILED

Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 486314 (8)

1. Corporation Name
UNITED CORPORATE SERVICES, INC.



Principal Place of Business 801 N.E. 167TH ST. SUITE 300 NORTH MIAMI BEACH FL 33162	Mailing Address 801 N.E. 167TH ST. SUITE 300 NORTH MIAMI BEACH FL 33162
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/07/1975	Applied For ☐	Not Applicable ☐
4. FEI Number 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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 title 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	PT ☒ Change ☐ Addition
NAME	BARR, RAY A.	1.2 NAME	Barr, Michael A.
STREET ADDRESS	10 BANK ST, STE 560	1.3 STREET ADDRESS	10 Bank St. Ste.560
CITY-ST-ZIP	WHITE PLAINS NY	1.4 CITY-ST-ZIP	White Plains, NY 10606 ☐ Change ☐ Addition
TITLE	D ☐ DELETE	2.1 TITLE	
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	D ☒ Change ☐ Addition
NAME	BARR, RAY A	3.2 NAME	Barr, Michael A.
STREET ADDRESS	10 BANK ST, STE 560	3.3 STREET ADDRESS	10 Bank St. Ste. 560
CITY-ST-ZIP	WHITE PLAINS NY	3.4 CITY-ST-ZIP	White Plains, NY 10606 ☐ Change ☐ Addition
TITLE	VS ☐ DELETE	4.1 TITLE	
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	
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		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: Maria R. Fischetti

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/98 914-949-9188

Date

Daytime Phone # 0227565

CR2E034 (10/97)