

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 486314
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

2. Principal Place of Business	2a. Mailing Address
21 9200 S. Dadeland Blvd.	26 9200 S. Dadeland Blvd.
Suite, Apt #, etc.	Suite, Apt #, etc.
22 Ste. 508	27 Ste. 508
City & State	City & State
23 Miami FL	28 Miami FL
Zip Country	Zip Country
24 33156 25 USA	29 33156 30 USA

8. Name and Address of Current Registered Agent

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

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 *Howard L. Kuker*
Signature of registered agent or principal officer and director (if applicable)

(NOTE: Registered Agent's signature is required when changing)

1-18-99
DATE

12. OFFICERS AND DIRECTORS

TITLE	PT	[] DELETE
NAME	BA<RR, MICHEAL A	
STREET ADDRESS	10 BANK ST., STE. 560	
CITY-STATE-ZIP	WHITE PLAINS NY 10606	
TITLE	D	[X] DELETE
NAME	FISCHETTI, MARIA R.	
STREET ADDRESS	10 BANK ST, STE 560	
CITY-STATE-ZIP	WHITE PLAINS NY	
TITLE	D	[] DELETE
NAME	BARR, MICHAEL A	
STREET ADDRESS	10 BANK ST, STE 560	
CITY-STATE-ZIP	WHITE PLAINS NY 10606	
TITLE	VS	[] DELETE
NAME	FISCHETTI, MARIA R.	
STREET ADDRESS	10 BANK ST, STE 560	
CITY-STATE-ZIP	WHITE PLAINS NY	
TITLE	S	[X] DELETE
NAME	FINE, GERALD (ASST)	
STREET ADDRESS	155 NW 167 ST.	
CITY-STATE-ZIP	N. MIAMI BEACH FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PT
12 NAME	BARR, Michael A.
13 STREET ADDRESS	10 Bank St. Ste. 560
14 CITY-STATE-ZIP	White Plains, NY 10606
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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****150.00 ****150.00

S
Gilhooley, Robert F.
10 Bank St. Ste. 560
White Plains, NY 10606

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, with an officer like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/99
Date

914-949-9188
Daytime Phone #

FILED

99 JAN 28 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/07/1975

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 the current year Intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

81 Name
Howard L. Kuker, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
9200 S. Dadeland Blvd.
83 Ste. 508
84 City
Miami
85 Zip Code
FL 33156

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CR2E034 (11/98)