

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortherm
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 533729

1. Corporation Name
UNIVERSAL MARKETING AND DISTRIBUTING, INCORPORATED

Principal Place of Business
**1011 Princess Lane
Venice, FL 34293**

Mailing Address
**Post Office Box 1988
Venice, FL 34284**

3. Date Incorporated or Qualified 05/13/1977	3a. Date of Last Report 05/01/1995
4. FEI Number 59-3092234	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Korzilius, Erik V. 210 South Monroe Street Tallahassee, FL 32301		1011 Princess Lane Venice, FL 34293	

11. Pursuant to the provisions of Sections 607.0522 and 607.1505, 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 607.0525, Florida Statutes.

SIGNATURE: **Erik V. Korzilius** DATE: **4/26/96**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC <input type="checkbox"/> DELETE	1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Korzilius, Bruce P.	2. NAME	
STREET ADDRESS	PO Box 38263	13. STREET ADDRESS	PO Box 1988
CITY-ST-ZIP	Tallahassee, FL	14. CITY-ST-ZIP	Venice, FL 34284
TITLE	STVD <input type="checkbox"/> DELETE	2. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Korzilius, Erik V.	2. NAME	
STREET ADDRESS	PO Box 38263	2.4. STREET ADDRESS	PO Box 1988
CITY-ST-ZIP	Tallahassee, FL	2.4. CITY-ST-ZIP	Venice, FL 34284
TITLE	<input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3. NAME	*Street address for above
STREET ADDRESS		3.3. STREET ADDRESS	1011 Princess Lane
CITY-ST-ZIP		3.4. CITY-ST-ZIP	Venice, Florida 34293
TITLE	<input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4. NAME	**Street address for above
STREET ADDRESS		4.3. STREET ADDRESS	1011 Princess Lane
CITY-ST-ZIP		4.4. CITY-ST-ZIP	Venice, Florida 34293
TITLE	<input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5. NAME	900001833659
STREET ADDRESS		5.4. STREET ADDRESS	-05/22/96--01010--042
CITY-ST-ZIP		5.4. CITY-ST-ZIP	***200.00
TITLE	<input type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6. 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 included in this annual report or supplemental annual reports 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: **Erik V. Korzilius** DATE: **4/26/96** (941) 493-3115

CR2E034 (12/95)