

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90360 038 ***150.00

DOCUMENT # 533729
1. Entity Name
**UNIVERSAL MARKETING AND DISTRIBUTING
INCORPORATED**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1011 PRINCESS LAKE
Suite, Apt. #, etc.

3. Mailing Address
1011 PRINCESS LAKE
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
VENICE, FLORIDA

City & State
VENICE, FLORIDA

4. FEI Number
59-3092234

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Zip
34293 Country

Zip
34293 Country

**DO NOT WRITE
IN THIS SPACE**

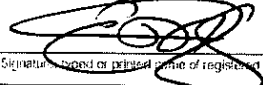
7. Name and Address of Current Registered Agent

Name
ERNEST V. KORZELIUS

Street Address (P.O. Box Number is Not Acceptable)
1011 PRINCESS LAKE

City
VENICE FL Zip Code
34293

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.

SIGNATURE  **ERNEST V. KORZELIUS** **4/29/02**
Signature of typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

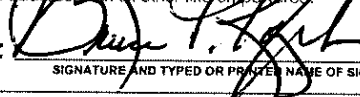
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD BRUCE P. KORZELIUS 1011 PRINCESS LAKE VENICE, FLORIDA 34293	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like employees.

SIGNATURE:  **Bruce P. Korzelius** **4/29/02** **941-408-8200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #