

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 564915 (7)
1. Corporation Name
UNIVERSAL PROPERTIES, INCORPORATED

Principal Place of Business
3221 OLEANDER WAY
POMPANO BEACH FL 33062

Mailing Address
3221 OLEANDER WAY
POMPANO BEACH FL 33062

FILED

98 JUN 30 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/29/1977

4. FEI Number

59-1786673

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

EMMETT, JEANNE L.
3221 OLEANDER WAY
POMPANO BEACH FL 33062

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE VSD
NAME EMMETT, JEANNE L.
STREET ADDRESS 3221 OLEANDER WAY
CITY-ST-ZIP POMPANO BEACH FL

TITLE PD
NAME MARSH, FLOYD O.
STREET ADDRESS 3221 OLEANDER
CITY-ST-ZIP POMPANO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 supplementary 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 registered agent or licensee 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

[Signature]

6/18/98 (em) 781-0367

CR2E034 (10/97)



UNIVERSAL PROPERTIES INCORPORATED

3221 Oleander Way
Pompano Beach, Fl. 33062
(954) 786-7596

DIVISION OF CORPORATIONS

Annual Report Filings
Box 1500
Tallahassee, Fl. 32302-1500

Ref: UNIVERSAL PROPERTIES, INC.
FEI 59-1786673
Late Filing Reason

Dear Sirs

This Annual Report is being filed late because my automobile was stolen in April, 1998, just before the Annual Report was due. Many records were lost in the theft, including credit cards, check books and important records. All credit cards had to be changed, checking accounts (5) had to be closed and new ones opened and all associated accounting problems had to be resolved. The auto theft is verifiable by copy of City of Ft. Lauderdale Vehicle Theft Report, which is available upon your request and by available bank and credit card records.

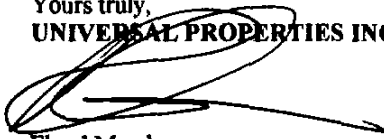
During this confusion and chaos, many important matters were not properly attended too. This was complicated by the fact that I had vacation scheduled for early May.

My company is a very small organization consisting of my wife and myself. We provide rental apartments to low income families. I am 65 years old and probably should quit. We would have changed to sole proprietorship some time ago, except for the cost of the paperwork and accounting involved.

If you will please waive the late filing fees this time, our present thinking is to retain the corporation and keep working.

Your consideration in waiving the late fee is appreciated.

Yours truly,
UNIVERSAL PROPERTIES INC



Floyd Marsh
President