

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 576706 (6)

1. Corporation Name

UNIVERSAL BUSINESS BROKERS, INC.

95 MAR -6 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O MAX LEBOW
10245 COLLINS AVE 14E
BAL HARBOUR FL 33154
US

Mailing Address

C/O MAX LEBOW
10245 COLLINS AVE 14E
BAL HARBOUR FL 33154
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/16/1978

3a. Date of Last Report

02/02/1994

4. FEI Number

59-1968395

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEBOW, MAX
10245 COLLINS AVE 3E
BAL HARBOUR FL 33154

81 Name

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

83

84 City

FL

85 Zip Code

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 of Registered Agent and the filer)

(Signature of Registered Agent required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

12.2

STREET ADDRESS

12.3

CITY - ST - ZIP

12.4

NAME

12.5

STREET ADDRESS

12.6

CITY - ST - ZIP

12.7

NAME

12.8

STREET ADDRESS

12.9

CITY - ST - ZIP

12.10

NAME

12.11

STREET ADDRESS

12.12

CITY - ST - ZIP

12.13

NAME

12.14

STREET ADDRESS

12.15

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

TITLE

13.2

NAME

13.3

STREET ADDRESS

13.4

CITY - ST - ZIP

13.5

TITLE

13.6

NAME

13.7

STREET ADDRESS

13.8

CITY - ST - ZIP

13.9

TITLE

13.10

NAME

13.11

STREET ADDRESS

13.12

CITY - ST - ZIP

13.13

TITLE

13.14

NAME

13.15

STREET ADDRESS

13.16

CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

MAX LEBOW
President/Director

1-13-95 805866742

Electronic Filing