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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

614855

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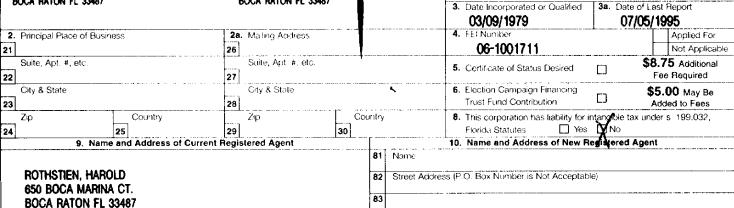
UDC FLORIDA, INC.

DOCUMENT #

Principal Place of Business	Maling Addre

C/O HAROLD ROTHSTEIN 650 BOCA MARINA CT. **BOCA RATON FL 33487**

C/O HAROLD ROTHSTEIN 650 BOCA MARINA CT. **BOCA RATON FL 33487**



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. Thereby accept the appointment as registered agent. I am

84 City

12.	OFFICERS AND DI	RECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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AME			6.2 NAME	
TREET ADDRESS			6.3 STREET ADDRESS	
ITY - ST - ZIP	1		6.4 CITY - S1 - 7/P	

14. If 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 indicated on this armuel report or supplemental armuel 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE

85

Zip Code

CR2E034 (12/95)