SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 0, 1995.
AMOUNT DUE ON OR BEFORE 8/0/95: $223 (IF DISSOLVED, [illegible] AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 9:44

DOCUMENT # **849753** **(9)**

1. Corporation Name

UNIVERSAL CONSTRUCTION COMPANY INC.

Principal Place of Business	Mailing Address
336 JAMES RECORD RD P O BOX 6048 HUNTSVILLE AL 35824-1514	336 JAMES RECORD RD P O BOX 6048 HUNTSVILLE AL 35824-1514

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/17/1981**
3a. Date of Last Report: **06/02/1994**

2. Principal Place of Business (21) / 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / (27)
City & State (23) / (28)
Zip (24) / County (25) / Zip (29) / County (30)

4. FEI Number: **63-0811070** ☐ 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

7. This corporation has [illegible] Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 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 [illegible] DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE		☐ Change ☐ Addition
NAME	MCNEILL, ALFORD T.	12 NAME		
STREET ADDRESS	375 HUDSON ST.	13 STREET ADDRESS		
CITY ST ZIP	NEW YORK, NY 0	14 CITY ST ZIP		
TITLE	TAS	21 TITLE		☐ Change ☐ Addition
NAME	MAKEMSON, JAMES	22 NAME		
STREET ADDRESS	336 JAMES RECORD RD.	23 STREET ADDRESS		
CITY ST ZIP	HUNTSVILLE AL	24 CITY ST ZIP		
TITLE	P	31 TITLE	President	XX Change ☐ Addition
NAME	GLOVER, JERRE R.	32 NAME	Russell Burns	
STREET ADDRESS	336 JAMES RECORD ROAD	33 STREET ADDRESS	336 James Record Rd.	
CITY ST ZIP	HUNTSVILLE AL	34 CITY ST ZIP	Huntsville, Al. 35806	
TITLE	S	41 TITLE		☐ Change ☐ Addition
NAME	VUMBACCO, J	42 NAME		
STREET ADDRESS	375 HUDSON ST.	43 STREET ADDRESS		
CITY ST ZIP	NEW YORK, NY 0	44 CITY ST ZIP		
TITLE	D	51 TITLE		☐ Change ☐ Addition
NAME	PARMELEE, HAROLD J.	52 NAME		
STREET ADDRESS	375 HUDSON ST.	53 STREET ADDRESS		
CITY ST ZIP	NEW YORK, NY 0	54 CITY ST ZIP		
TITLE	D	61 TITLE		☐ Change ☐ Addition
NAME	SANCHEZ, AL P.	62 NAME		
STREET ADDRESS	100 ERIEVIEW PLAZA	63 STREET ADDRESS		
CITY ST ZIP	CLEVELAND OH	64 CITY ST ZIP		

CR2E034 (3/95)

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)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 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 James Makemson James Makemson 06-26-95 205-461-0568
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

[illegible] PN