

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 849753 (9)
1. Corporation Name
UNIVERSAL CONSTRUCTION COMPANY INC.



Principal Place of Business
**336 JAMES RECORD RD
P O BOX 6046
HUNTSVILLE AL 35824-1514**

Mailing Address
**336 JAMES RECORD RD
P O BOX 6046
HUNTSVILLE AL 35824-1514**

3. Date Incorporated or Qualified
07/17/1981

3a. Date of Last Report
06/30/1995

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**

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

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MCNEIELL, ALFORD T.	1.2 NAME	
STREET ADDRESS	375 HUDSON ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY 0	1.4 CITY - ST - ZIP	
TITLE	TAS ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MAKEMSON, JAMES	2.2 NAME	
STREET ADDRESS	336 JAMES RECORD RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	HUNTSVILLE AL	2.4 CITY - ST - ZIP	
TITLE	P ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BURNS, RUSSELL	3.2 NAME	
STREET ADDRESS	336 JAMES RECORD RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	HUNTSVILLE AL	3.4 CITY - ST - ZIP	
TITLE	S ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	VUMBACCO, J	4.2 NAME	
STREET ADDRESS	375 HUDSON ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY 0	4.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	PARMELEE, HAROLD J.	5.2 NAME	
STREET ADDRESS	375 HUDSON ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY 0	5.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SANCHEZ, AL P.	6.2 NAME	
STREET ADDRESS	100 ERIEVIEW PLAZA	6.3 STREET ADDRESS	
CITY - ST - ZIP	CLEVELAND OH	6.4 CITY - ST - ZIP	

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)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russ Burns

APR 05, 1996 205-461-0568

CR2E034 (3/96)