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FILED

Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 852613

(9)

1. Corporation Name
UNIVERSAL CONSTRUCTORS, INC.

Principal Place of Business

P.O. BOX 28
MCMINNVILLE TN 37110

Mailing Address

P.O. BOX 28
MCMINNVILLE TN 37111-0028



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

04/19/1982

3a. Date of Last Report

02/29/1996

4. FEI Number

62-1038991

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

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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 and take with me and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person making change or filing change is required when applicable)

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

PD
ELLIOTT, LARRY
243 TODD ROAD UNIT 2
MCMINNVILLE TN

☐ DELETE

S
REED, DESSA
48 WEST LAUREL AVENUE
MCMINNVILLE TN

☐ DELETE

VD
RHEA, RICHARD
243 TODD RD. UNIT 1
MCMINNVILLE TN

☐ DELETE

V
WADE, WILLIAM A.
342 TODD LANE
MCMINNVILLE TN

☐ DELETE

V
RITZ, GENE A
755 LAKELAND DR
MCMINNVILLE TN

☐ DELETE

T
ELLIOTT, DORIS
291 VICTOR J. YOUNG RD.
ROCK ISLAND TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, 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 furnished 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 or Block 14 or on an attachment with an address

SIGNATURE: By: Doris Elliott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doris Elliott, Treasurer

1/7/97

615-668-2876

Date

Telephone Number

CR2E034 (9/96)