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FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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 37110**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/19/1982</b>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number <b>62-1038991</b>	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 607.0502 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	PD ELLIOTT, LARRY	1.1 TITLE	VD Elliott, Larry
NAME	243 TODD ROAD UNIT 2	1.2 NAME	243 Todd Road, Unit #2
STREET ADDRESS	MCMINNVILLE TN	1.3 STREET ADDRESS	McMinncville, TN 37110
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S REED, DESSA	2.1 TITLE	
NAME	48 WEST LAUREL AVENUE	2.2 NAME	
STREET ADDRESS	MCMINNVILLE TN	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD RHEA, RICHARD	3.1 TITLE	PD Rhea, Richard
NAME	243 TODD RD. UNIT 1	3.2 NAME	243 Todd Road, Unit #1
STREET ADDRESS	MCMINNVILLE TN	3.3 STREET ADDRESS	McMinncville, TN 37110
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V WADE, WILLIAM A.	4.1 TITLE	
NAME	342 TODD LANE	4.2 NAME	
STREET ADDRESS	MCMINNVILLE TN	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V RITZ, GENE A	5.1 TITLE	V Ritz, Gene A.
NAME	755 LAKELAND DR	5.2 NAME	985 Country Club Drive
STREET ADDRESS	MCMINNVILLE TN	5.3 STREET ADDRESS	McMinncville, TN 37110
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	T ELLIOTT, DORIS	6.1 TITLE	
NAME	291 VICTOR J. YOUNG RD.	6.2 NAME	
STREET ADDRESS	ROCK ISLAND TN	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby 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 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: *Bu: Doris Elliott, Dreas.*

3/10/98

(931) 668-2876

CR2E034 (10/97)