

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90241 042 ***158.75

DOCUMENT # F01000005285

1. Entity Name

UNIVERSAL E NET CORPORATION



Principal Place of Business

444 BRICKELL AVE
51-246
MIAMI FL 33131

Mailing Address

444 BRICKELL AVE
51-246
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1144754

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS ☐ Delete
NAME HENLEY, J
STREET ADDRESS 444 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131

TITLE V-T-S ☒ Change ☐ Addition
NAME Henley, J.
STREET ADDRESS 444 Brickell Ave., #51-246
CITY-ST-ZIP Miami, FL 33131

TITLE V ☐ Delete
NAME PANGLE, L
STREET ADDRESS 444 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131

TITLE V ☒ Change ☐ Addition
NAME Pangle, L.
STREET ADDRESS 444 Brickell Ave., #51-246
CITY-ST-ZIP Miami, FL 33131

TITLE DAS ☐ Delete
NAME ROCHE, I
STREET ADDRESS 444 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131

TITLE D-AS ☒ Change ☐ Addition
NAME Roche, I.
STREET ADDRESS 444 Brickell Ave., #51-246
CITY-ST-ZIP Miami, FL 33131

TITLE P ☒ Delete
NAME ROMAN, M
STREET ADDRESS 444 BRICKELL AVE
CITY-ST-ZIP MIAMI FL 33131

TITLE P ☒ Change ☒ Addition
NAME Boone, S.
STREET ADDRESS 444 Brickell Ave., #51-246
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

L. Pangle

04/29/04

(305) 371-4046

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #