

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1995 FEB 21 AM 9:03

DOCUMENT # F92000000684 (2)

1. Corporation Name

UNIVERSAL ROADMASTER, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/14/1992	3a. Date of Last Report 02/15/1994
4. FEI Number 22-3055446	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	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

GENTRY, OAKLEY JR
1500 NW 49 ST., SUITE 203
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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 607.0509, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	CATANIA, COSMO
STREET ADDRESS	710 BEACHWOOD DRIVE
CITY-ST-ZIP	TOWNSHIP OF WASHINGTON NJ
TITLE	VCP
NAME	CATANIA, JAMES
STREET ADDRESS	437 MAYFAIR DRIVE, SOUTH
CITY-ST-ZIP	BROOKLYN NY 11234
TITLE	VSD
NAME	CATANIA, JOHN
STREET ADDRESS	2736 ARKANSAS DRIVE
CITY-ST-ZIP	BROOKLYN NY 11234
TITLE	T
NAME	CATANIA, ROBERT
STREET ADDRESS	295 GREEN VALLEY ROAD
CITY-ST-ZIP	STATEN ISLAND NY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	150 HIGHLAND RIDGE ROAD
3.3 STREET ADDRESS	MANALAPAN NJ 07726
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	John Catania
4.3 STREET ADDRESS	150 HIGHLAND RIDGE ROAD
4.4 CITY-ST-ZIP	MANALAPAN NJ 07726
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.07(3)(k), 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 recorder 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Catania

1/13/95

Date

Signature Printed