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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
96 SEP -3 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F92000000684 (2)**

1. Corporation Name
UNIVERSAL ROADMASTER, INC.

Principal Place of Business	Mailing Address
FOOT OF LINDEN AVENUE EAST JERSEY CITY NJ 07305 US	FOOT OF LINDEN AVENUE EAST JERSEY CITY NJ 07305 US

3. Date Incorporated or Qualified: **12/14/1992**
3a. Date of Last Report: **02/21/1995**

2. Principal Place of Business
21 **248 PATERSON PLANK RD**
Suite, Apt. #, etc
22
City & State
23 **CARLSTADT, NJ**
Zip 24 **07305** Country 25

2a. Mailing Address
26 **248 PATERSON PLANK RD**
Suite, Apt. #, etc
27
City & State
28 **CARLSTADT, NJ**
Zip 29 **07305** Country 30

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 [X] No

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
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 _____ DATE
Signature, typed or printed name of individual with authority to execute. (NOTE: Registered Agent's signature required when restating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C ☐ DELETE	11 TITLE	[X] Change ☐ Addition
NAME	CATANIA, COSMO	12 NAME	
STREET ADDRESS	710 BEACHWOOD DRIVE	13 STREET ADDRESS	3127 N.E. 40TH COURT
CITY-ST-ZIP	TOWNSHIP OF WASHINGTON NJ	14 CITY-ST-ZIP	FORT LAUDERDALE, FL 33308
TITLE	VCP ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	CATANIA, JAMES	22 NAME	
STREET ADDRESS	437 MAYFAIR DRIVE, SOUTH	23 STREET ADDRESS	6 JUDSON LANE
CITY-ST-ZIP	BROOKLYN NY 11234	24 CITY-ST-ZIP	CAMPBELL HALL, NY 10916
TITLE	VSD ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	CATANIA, JOHN	32 NAME	
STREET ADDRESS	150 HIGHLAND RIDGE ROAD	33 STREET ADDRESS	
CITY-ST-ZIP	MANALAPAN NJ	34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	T ☐ DELETE	41 TITLE	600001944626
NAME	CATANIA, JOHN	42 NAME	-09/11/96--01064--001
STREET ADDRESS	150 HIGHLAND RIDGE ROAD	43 STREET ADDRESS	****225.00 ****225.00
CITY-ST-ZIP	MANALADAN NJ	44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

CR2E034 (3/96)

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)(x), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 8-22-96 _____ AD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Officer's Position

0187473 FN