FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT **CORPORATION** ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000002237 (6)

UNIVERSAL EXPORT SUPPLY CORP.

Principal Place of Business Mailing Address 542 WORTMAN AVENUE 542 WORTMAN AVENUE BROOKLYN NY 11208 **BROOKLYN NY 11208** 2. Principal Place of Business 2a. Mailing Address

FILED May 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/13/1993 4. FEI Number Applied For 21 11-3003330 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 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 blie if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE VICE CHAIRMAN Change Addition 1.1 Tille TITLE **DELOWERY, JOSEPH** 12 NAME NAME **542 WORTMAN AVENUE** STREET ADDRESS 1.3 STREET ADDRESS **BROOKLYN NY 11208** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 THLE ZIZZA, SALVATORE J NAME 2.2 NAME 810 7TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY** 2 4 CITY-ST-ZIP CITY-ST-ZIP PAUL GARABEDIAN 542 WORTMAN AVE DELETE Addition TITLE 3.1 TITLE BRUNO, ROBERT A NAME 3.2 NAME 810 7TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY** CITY-ST-7IP 34. CITY-ST-ZIP ASS DELETE 4.1 TITLE Addition NAME TANGARI, MARY J 4. 2 NAME STREET ADDRESS 810 7TH AVENUE 4.3 STREET ADDRESS NEW YORK NY CITY-ST-7IP 4.4 City - St - 7iP DELETE Addition 5.1 TITLE Change CHARLES ROSLONOWKI NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. Thereby 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 suppliemental 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