

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001336 (6)

1. Corporation Name

UNIVERSAL NETWORK SERVICES OF FLORIDA, INC.

Principal Place of Business

4299 MACARTHUR BLVD.
SUITE 105
NEWPORT BEACH CA 92660

Mailing Address

4299 MACARTHUR BLVD.
SUITE 105
NEWPORT BEACH CA 92660

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1994

3a. Date of Last Report

2. Principal Place of Business

21 4000 Hollywood Blvd
Suite, Apt. #, etc.

2a. Mailing Address

25 2 Corporate Plaza Drive
Suite, Apt. #, etc.

4. FEI Number

59-3225158

Applied For

Not Applicable

22 Suite 725S
City & State

27 Suite 200
City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 Hollywood FL
City & State

28 Newport Beach CA
City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 33021

25 Broward

29 92660

30 Orange

8. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WIENER, STEVE
4000 HOLLYWOOD BLVD.
SUITE 725S
HOLLYWOOD FL 33021

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 the registered agent

Signature, typed or printed name of registered agent, and the registered agent

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HOUSTON, DENNIS D
STREET ADDRESS 4299 MACARTHUR BLVD., STE 105
CITY, ST, ZIP NEWPORT BEACH CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

2 Corporate Plaza Drive Ste 200

☒ Change ☐ Addition

TITLE STD
NAME BROWNELL, JOHN
STREET ADDRESS 4299 MACARTHUR BLVD., STE 105
CITY, ST, ZIP NEWPORT BEACH CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

2 Corporate Plaza Drive Ste 200

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that it qualifies for the exemption stated in Section 119.07(2)(b), Florida Statutes. Further, I 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 my name appears in Block 12 or Block 13 if changed, or in an attachment with an addition.

SIGNATURE:

John H. Brownell

John H. Brownell

5-1-95

714-760-9200