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Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F94000001336 (6)

1. Corporation Name
UNIVERSAL NETWORK SERVICES OF FLORIDA, INC.



Principal Place of Business: 4000 HOLLYWOOD BLVD STE 725S HOLLYWOOD FL 33021 US

Mailing Address: 2 CORPORATE PLAZA DRIVE STE 200 NEWPORT BCH CA 92660-7929 US

3. Date Incorporated or Qualified: 03/16/1994

3a. Date of Last Report: 02/22/1996

4. FEI Number: 59-3225158

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: 21 6334 N. POWERLINE RD. 22 Suite, Apt. #, etc.

2a. Mailing Address: 26 27 Suite, Apt. #, etc.

23 City & State: FT LAUDERDALE, FL

24 Zip: 33309 25 Country: USA 29 Zip: 30 Country:

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name: STEVE WIENER

82 Street Address (P.O. Box Number is Not Acceptable): 6334 N. POWERLINE

83

84 City: FT LAUDERDALE FL 85 Zip Code: 33309

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	HOUSTON, DENNIS D		
2 CORPORATE PLAZA DRIVE STE 200 NEWPORT BEACH CA			
STD	BROWNELL, JOHN		
2 CORPORATE PLAZA DRIVE STE 200 NEWPORT BEACH CA			
[DELETED]			
[DELETED]			
[DELETED]			
[DELETED]			
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[DELETED]			

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John H. Brownell REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____ Daytime Phone #: _____

CR2E034 (9/96)