

**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

FILED  
 Jul 16 1996 8:00 am  
 Secretary of State

DOCUMENT # **G24428 (6)**  
 1. Corporation Name  
**UNITED BATHROOM SYSTEMS, INC.**



Principal Place of Business Mailing Address  
 2699 W 79TH ST SUITE 3 MIAMI FL 33016 US  
 2699 W 79 ST S3 MIAMI FL 33016 US

2. Principal Place of Business	2a. Mailing Address
21 3731 SW 47th AVENUE	26 3731 SW 47th AVENUE
22 Suite, Apt. #, etc. SUITE 402	27 SUITE 402
23 City & State FT. LAUDERDALE FL	28 City & State FT. LAUDERDALE, FL
24 Zip 33314 Country USA	29 Zip 33314 Country USA

3. Date Incorporated or Qualified 02/17/1983	3a. Date of Last Report 05/01/1995
4. FEI Number 59-2760117	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SCHWARTZ, LINDA S  
 2699 W 79TH ST  
 SUITE 3  
 MIAMI FL 33016

10. Name and Address of New Registered Agent

81 Name STEPHEN J. WEIMER
82 Street Address (P.O. Box Number is Not Acceptable) c/o UNITED BATHROOM SYSTEMS, INC.
83 3731 SW 47th AVENUE SUITE 402
84 City FT. LAUDERDALE FL 85 Zip Code 33314

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 *Stephen J. Weimer* STEPHEN J. WEIMER, VICE PRESIDENT 7/12/96  
Signature of the principal officer or registered agent and title if applicable (NOTE: Registered Agent signature required when re-appointing) DATE

12. OFFICERS AND DIRECTORS		DELETED
TITLE	P	<input type="checkbox"/>
NAME	SCHWARTZ, LINDA S	
STREET ADDRESS	1212 BAYVIEW CIRCLE	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		DATE
11 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP	33326	
21 TITLE	VICE PRESIDENT/DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	STEPHEN J. WEIMER	
23 STREET ADDRESS	1212 BAYVIEW CIRCLE	
24 CITY - ST - ZIP	FT. LAUDERDALE, FL 33326	
31 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	CHARLES H. TURNER	
33 STREET ADDRESS	5098 NW 98th LANE	
34 CITY - ST - ZIP	CORAL SPRINGS, FL 33065	
41 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	DENISE F. TURNER	
43 STREET ADDRESS	5098 NW 98th LANE	
44 CITY - ST - ZIP	CORAL SPRINGS, FL 33065	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 119.07(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 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: *Stephen J. Weimer* STEPHEN J. WEIMER, VICE PRESIDENT 7/12/96 954-583-5262  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE TELEPHONE

CR2E034 (3/96)