

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

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Mar 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H31600** (0)  
1. Corporation Name  
**UCS, INC.**



Principal Place of Business <b>2005 NW 62ND STREET SUITE # 1 FT. LAUDERDALE FL 33309</b>	Mailing Address <b>2005 NW 62ND STREET SUITE # 1 FT. LAUDERDALE FL 33309-1857</b>
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3. Date Incorporated or Qualified **11/28/1984** 3a. Date of Last Report **05/01/1996**

2. Principal Place of Business 21 Suite, Apt. #, etc. <b>Suite 100</b> 22 City & State <b>FL</b> 23 Zip <b>33309</b> 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. <b>Suite 100</b> 27 City & State <b>FL</b> 28 Zip <b>33309</b> 29 Country
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4. FEI Number **59-2486196** 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 ☐ No

9. Name and Address of Current Registered Agent <b>RAMOS, DANIA 20201 NW 7TH STREET PEMBROKE PINES FL 33029</b>	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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10. Name and Address of New Registered Agent
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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	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAMOS, O. F.	1.2 NAME	
STREET ADDRESS	14020 CARLTON DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAVIE FL	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORTH, WILLIAM KNOX	2.2 NAME	
STREET ADDRESS	2130 N.W. 82ND TERRACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SUNRISE FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAMOS, DANIA	3.2 NAME	T/V
STREET ADDRESS	20201 NW 7TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Nelson, Robert W.	4.2 NAME	Nelson, Robert W.
STREET ADDRESS	1310 NE 27 Way	4.3 STREET ADDRESS	1310 NE 27 Way
CITY-ST-ZIP	Pompano Beach, FL 33062	4.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Dania Ramos* *Dania Ramos* 3/14/97 (954) 711-9111

CR2E034 (9/96)

**UCS, INC.****Written Consent of Sole Director**

The undersigned, being the sole director of UCS, INC. (the "Corporation"), hereby consents to the adoption of the following resolutions effective as of December 19, 1996:

Recitals

A. The Articles of Restatement setting forth the Amended and Restated Articles of Incorporation of the Corporation were filed on December 16, 1996.

B. The sole director of the Corporation desires to effect the provisions of the Amended and Restated Articles of Incorporation relating to the Corporation's Common Stock and to the election of officers by adopting the following resolutions.

Resolutions

RESOLVED that the Corporation's Board of Directors shall consist of one director.

RESOLVED that the following persons are elected to the office of the Corporation set forth opposite their names, to serve until their respective successors are elected and qualified or until their earlier resignation and removal from office:


NameOffice

O. F. Ramos  
William Knox North  
Robert W. Nelson  
Dania Ramos

P = President  
V/S = Vice President and Secretary  
V = Vice President  
V/T/S Vice President, Treasurer and  
Assistant Secretary

RESOLVED that, subject to approval by the shareholders, each share of the Corporation's Common Stock, par value \$1.00 per share, is converted into 22,000 shares of the Corporation's Class A Common Stock, par value \$.001 per share.

RESOLVED that all prior actions taken by the officers on behalf of the Corporation relating to these resolutions are ratified in all respects.

  
O. F. Ramos