

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H38105 (3)

1. Corporation Name

UNIVERSAL CLEARING HOUSE, INC.



Principal Place of Business

99 N.W. 183RD STREET
MIAMI FL 33169

Mailing Address

99 N.W. 183RD STREET
MIAMI FL 33169

2. Principal Place of Business

21 2850 Evans Street

Suite, Apt. #, etc.

22 City & State

23 Hollywood, FL

Zip

24 33020

Country

25 Broward

2a. Mailing Address

26 2850 Evans Street

Suite, Apt. #, etc.

27 City & State

28 Hollywood, FL

Zip

29 33020

Country

30 Broward

3. Date Incorporated or Qualified

01/15/1985

3a. Date of Last Report

04/06/1995

4. FEI Number

59-2498738

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2850 Evans Street

83

84 City

Hollywood, FL

FL

85 Zip Code

33020

11. Pursuant to the provisions of Sections 607.0102 and 607.1503, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Vivian L. Becker

Signature of Registered Agent (If not the same as the corporation's registered agent, attach a separate statement of appointment.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME FLEMING, SHIRLEY

STREET ADDRESS 99 NW 183RD ST

CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME WILKES, RUTH S.

STREET ADDRESS 99 NW 183RD ST

CITY-ST-ZIP MIAMI FL

TITLE PD ☐ DELETE

NAME BECKER, VIVIAN L.

STREET ADDRESS 99 NW 183RD ST

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1 NAME

2 NAME

3 STREET ADDRESS

4 CITY-ST-ZIP

2850 Evans Street

Hollywood FL 33020

5 NAME

6 NAME

7 STREET ADDRESS

8 CITY-ST-ZIP

2850 Evans Street

Hollywood, FL 33020

9 NAME

10 NAME

11 STREET ADDRESS

12 CITY-ST-ZIP

2850 Evans Street

Hollywood, FL 33020

13 NAME

14 NAME

15 STREET ADDRESS

16 CITY-ST-ZIP

17 NAME

18 NAME

19 STREET ADDRESS

20 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 (954) 929-8080

CR2E034 (12/95)