

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

FILED

Mar 13 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 # K19381 (8)

1. Corporation Name
UNIVERSAL CHECK CASHING, CORP.

Principal Place of Business

1740 PALM AVENUE
SUITE 9
HIALEAH FL 33010

Mailing Address

1740 PALM AVENUE
SUITE 9
HIALEAH FL 33010-2673



2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/28/1988

3a. Date of Last Report

07/23/1996

4. FEI Number

65-0046804

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

JORDAN, SERGIO
1740 PALM AVENUE
SUITE 9
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name RAFAEL MONTEJO
82 Street Address (P.O. Box Number is Not Acceptable) 9720 N.W. 51 LN.
83
84 MIAMI FL. FL 85 Zip Code 33172

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 607.0503, Florida Statutes.

SIGNATURE

Rafael Montejó

(NOTE: Registered Agent signature required when reinstating)

3/6/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PTD	JORDAN, SERGIO	1390 W 72 ST	HIALEAH FL	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
MANAGER	RAFAEL MONTEJO	9720 N.W. 51 LN.	MIAMI FL. 33172	☒	☐
OWNER	IVAN DARIO MARTINEZ HERNANDEZ	Torre Beta, Piso 2 No 209	Calle Los Laboratorios, Caracas, Venezuela	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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

Rafael Montejó

2/20/97 (305) 8854501