FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **L88254** **(2)**

1. Corporate Name

AMERICAN UNIVERSAL DEVELOPMENT, INC.

Principal Place of Business

3235 TOMAHAWK DR
KISSIMMEE FL 34746

Mailing Address

3235 TOMAHAWK DR
KISSIMMEE FL 34746

2. Principal Place of Business
21
Suite Apt. #
22
City, State
23
Country
24 25

2a. Mailing Address
26
Suite Apt. #
27
City, State
28
Zip Country
29 30

3. Date Incorporated or Qualified: **07/20/1990**

3a. Date of Last Report: **06/12/1995**

4. FEI Number: **65-0217957** 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. Is corporation liable for unclaimed property under s. 717.101, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

OSWALD, KENNETH F.
SUITE 110
600 COURTLAND STREET
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation's Board of Directors has authorized the officers to execute the appointment of registered agent. I am familiar with and accept the obligations of the position of Registered Agent under Florida Statutes.

12. OFFICERS AND DIRECTORS

PS
KAPLUS, ROBERT A
3235 TOMAHAWK DR
KISSIMMEE FL
VPT
DECKER, DANIEL J
1105 HEMPEL AVE
GOTHA FL

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

14. [illegible] Section 119.07(4)(e), Florida Statutes, I further swear or affirm that I have examined this report and that to the best of my knowledge and belief, it is true and complete. I further swear or affirm that the signature shall have the same legal effect as if made under oath. I further swear or affirm that I am the officer of the corporation or the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 above or in Block 13 with my title.

SIGNATURE: [illegible] 1/22/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (12/95)