2002 Uniform Business Report (UBR)

SIGNATURE

Mar 14, 2002 8:00 am DOCUMENT # M80318 **Secretary of State** 1. Entity Name 03-14-2002 90026 020 ***150.00 UNIVERSAL MEATS, INC. Principal Place of Business Mailing Address 2700 N 29TH AVE 2700 N 29TH AVE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0051202 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LHOTKA, JOSEPH W. Street Address (P.O. Box Number is Not Acceptable) 22564 CARAVELLE CIR **BOCA RATON FL 33433** City Zip Code .8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Addition DPS TITLE TITLE ☐ Delete LHOTKA, JOSEPH W. NAME NAME 22564 CARAVELLE CIR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME LHOTKA, JOSEPH W. STREET ADDRESS 22564 CARAVELLE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 ☐ Delete TITLE Change ☐ Addition TITLE NAME HOTKA, CLAIRE L NAME STREET ADDRESS STREET ADDRESS 22564 CARAVELLE CIR CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

RDH W. LHOTLA 3-1-62 974-925-5060

Date Dayline Phone #