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Feb 12 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 # M81536 (8)

1. Corporation Name  
UNIVERSAL CARGO DOORS & SERVICE, INC.



Principal Place of Business

8490 NW 68 ST  
MIAMI FL 33166  
US

Mailing Address

P O BOX 860480  
MIAMI FL 33268-0480  
US

3. Date Incorporated or Qualified 05/18/1988 3a. Date of Last Report 04/16/1996

4. FEI Number 65-0047513 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

MCDONALD, DAVID M. E  
C/O MCDONALD & MCDONALD  
1393 SW 1ST ST, STE 200  
MIAMI SPRINGS FL 33135

10. Name and Address of New Registered Agent

81 Name DAVID M. SANDRI  
82 Street Address (P.O. Box Number is Not Acceptable) 3950 NW 64 AVENUE  
83 City VIRGINIA GARDENS FL 85 Zip Code 33166

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 X DAVID M. SANDRI DATE 2/6/97

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	SANDRI, DAVID	
STREET ADDRESS	3950 NW 64TH AVE.	
CITY-ST-ZIP	VIRGINIA GARDENS FL	
TITLE	DT	DELETE
NAME	SANDRI, MARLI M.	
STREET ADDRESS	3950 NW 64TH AVE.	
CITY-ST-ZIP	VIRGINIA GARDENS 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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VP/TREASURER/DIRECTOR	Change Addition
2.2 NAME	MARLI M. SANDRI	
2.3 STREET ADDRESS	3950 NW 64 AVENUE	
2.4 CITY-ST-ZIP	MIAMI, FL 33166	
3.1 TITLE	SECRETARY/DIRECTOR	Change Addition
3.2 NAME	ROY A. SANDRI	
3.3 STREET ADDRESS	3950 NW 64 AVENUE	
3.4 CITY-ST-ZIP	MIAMI, FL 33166	
4.1 TITLE		Change Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: X MARLI M. SANDRI DATE 2/7/97

CR2E034 (9/96)