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May 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N51173 (5)
1. Corporation Name
UNIVERSAL LIGHT CHAPEL, INC.



Principal Place of Business: 262 E. MERRITT ISLAND CSWY SUITE #7A-7B & 8A MERRITT ISLAND FL 32952 US
Mailing Address: 1265 PINWOOD DR MELBOURNE FL 32935-6076 US

3. Date Incorporated or Qualified: 10/02/1992
3a. Date of Last Report: 02/14/1996
4. FEI Number: 59-3175392
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: 21 925 N. COURTENAY PKWY SUITE #205 #21 MERRITT ISLAND FL 32951 U.S.A.
2a. Mailing Address: 26 1265 PINWOOD DR MELBOURNE FL 32935 U.S.A.

9. Name and Address of Current Registered Agent: PRICE, LOIS L 1265 PINWOOD DR MELBOURNE FL 32935

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
SIGNATURE: Lois L. Price LOIS L. PRICE DIRECTOR/PRESIDENT April 22, 1997

12. OFFICERS AND DIRECTORS	
TITLE	DP <input type="checkbox"/> DELETE
NAME	PRICE, LOIS L
STREET ADDRESS	1265 PINWOOD DR
CITY-ST-ZIP	MELBOURNE FL
TITLE	DV <input checked="" type="checkbox"/> DELETE
NAME	KOSKI, MARINE
STREET ADDRESS	2580 VIA VITTORIA COURT
CITY-ST-ZIP	MERRITT ISLAND FL
TITLE	DS <input type="checkbox"/> DELETE
NAME	KEYSER, GEORGIANA
STREET ADDRESS	1615 LARCHMONT CT.
CITY-ST-ZIP	MERRITT ISLAND FL
TITLE	DT <input type="checkbox"/> DELETE
NAME	PICHECO, AILENE
STREET ADDRESS	345 HULA CIRCLE
CITY-ST-ZIP	MERRITT ISLAND FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	BILLINGS, SHARON
STREET ADDRESS	4025 SHUTTLE CT
CITY-ST-ZIP	MERRITT ISLD FL
TITLE	D <input type="checkbox"/> DELETE
NAME	PRICE, DOUGLAS E
STREET ADDRESS	1265 PINWOOD DR
CITY-ST-ZIP	MELBOURNE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	GUADALUPE, FRANC
2.3 STREET ADDRESS	245 MELALBUCA DRIVE
2.4 CITY-ST-ZIP	SATELLITE BEACH, FL 32937
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	LEMAY, CONNIE
5.3 STREET ADDRESS	88 SKY LARK #805
5.4 CITY-ST-ZIP	MERRITT ISLAND FL 32953
6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	MATTERN, ALEX
6.3 STREET ADDRESS	640 PAULA AVE
6.4 CITY-ST-ZIP	MERRITT ISLAND, FL 32953

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

SIGNATURE: Lois L. Price LOIS L. PRICE April 22, 1997

CR2E037 (9/96)