2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000059618

Name:

Address:

City-St-Zip:

Entity Name: UNIVERSAL PROPERTY GROUP, INC.

Apr 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 102 COLUMBIA DRIVE SUITE 102 CAPE CANAVERAL, FL 32920 **New Mailing Address: Current Mailing Address:** 102 COLUMBIA DRIVE 14879 HAWKSMOOR RUN CIRCLE SUITE 102 ORLANDO, FL 32828 CAPE CANAVERAL, FL 32920 FEI Number: 59-3736047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHAN, MINH 102 CÓLUMBIA DRIVE SUITE 102 CAPE CANAVERAL, FL 32920 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DOMINGUS, JILL D Name: Name: 1066 CONDOR PLACE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: () Change (X) Addition

Name:

Address:

City-St-Zip:

NGUYEN, LANHUONG

ORLANDO, FL 32828

14879 HAWKSMOOR RUN CIRCLE

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANHUONG NGUYEN D 04/09/2002