## 2003 FOR PROFIT CORPORATION

## Apr 24, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P01000084448 04-24-2003 90208 049 \*\*\*150.00 1. Entity Name CARD UNIVERSAL CORPORATION Principal Place of Business Mailing Address 407 LINCOLN ROAD. APT 6K 407 LINCOLN ROAD. APT 6K MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1136784 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLLE, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE, SUITE 1600 **MIAMI FL 33133** 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete ☐ Change ☐ Addition NAME ZWEBNER, MICHAEL J NAME STREET ADDRESS 407 LINCOLN ROAD, APT 6K STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SABLON, RICHARD STREET ADDRESS STREET ADDRESS 407 LINCOLN ROAD, APT 6K CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE Delete TITLE $\overline{\mathsf{SD}}$ NAME NAME WALKER, ALEXANDER STREET ADDRESS STREET ADDRESS 50 W LIBERTY STREET #880 CITY-ST-ZIP CITY-ST-ZIP RENO NV 89501-1977 TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and according to the corporation or the receiver or trustee empowered by executing the corporation or the receiver or trustee empowered by executing the corporation or the receiver or trustee empowered by executing the corporation or the receiver or trustee empowered by executing the corporation of the corporation or the receiver or trustee empowered by the corporation of the corporation of the corporation of the corporation of the corporation or the receiver or trustee empowered by the corporation of the corporation or the corporation of the corporation of the corporation or the corporation or the corporation of the state quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information that and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNAT SIGNATURE AND TYPED OF PRINTEDNA

Date

Daytime Phone #

**FILED**