

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

9/2/2003-90193-023-\$150.00-\$150.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 22 AM 8:00

DOCUMENT # P02000000450

1. Entity Name
UNIVERSAL EXECUTIVE SERVICES INC.



Principal Place of Business
8831 SONOMA LAKE BLVD
BOCA RATON FL 33434

Mailing Address
8831 SONOMA LAKE BLVD
BOCA RATON FL 33434

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

30-0026099

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KATZ, ALLEN H
2800 EAST COMMERCIAL BLVD
STE 208
FT. LAUDERDALE FL 33308

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
TAVERNA, DAVID R II
8831 SONOMA LAKE BLVD
BOCA RATON FL 33434

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-28-03

Date

561-289-7415

Daytime Phone #

0085726 AV

CR2E034 (4/03)

August 28, 2003

Attachment
80143031
PO2000000450

To Whom It May Concern,

Enclosed is the payment to renew my Cooperation name "Universal Executive Services". I did not receive the original payment, probably due to the fact that this is the first year I have renewed. I called the number to see what I can due and the message told me to write a letter and send in the correct payment. If there is anything else or you need to contact me please call me at 561-289-7415.

Thank you,

David Taverna II