

2004 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90039 012 ***150.00

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1. Entity Name

UNIVERSAL INTERNATIONAL MANAGEMENT, INC.



Principal Place of Business

2447 NE 14TH ST.
POMPANO BCH FL 33062

Mailing Address

2447 NE 14TH ST.
POMPANO BCH FL 33062

2. Principal Place of Business

1209 S.W. DYER POINT ROAD

Suite, Apt. #, etc.

3. Mailing Address

1209 S.W. DYER POINT ROAD

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

PALM CITY, FLORIDA

City & State

PALM CITY, FLORIDA

4. FEI Number

90-0001355

Applied For

Not Applicable

Zip

FL 34990

Country

USA

Zip

FL 34990

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GREENE, ELLIOT
3405 NW 9TH AVE., #1201
FT. LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

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

D. A. Pugsley D. A. PUGSLEY

2ND FEBRUARY 2004

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

After May 1, 2004 Fee will be \$550.00

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

TITLE D ☐ Delete
NAME PUGSLEY, DENNIS
STREET ADDRESS 2447 NE 14TH ST.
CITY-ST-ZIP POMPANO BCH FL 33062
CHANGE OF ADDRESS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE MS ☐ Change ☒ Addition
NAME SEANETTE ARMSTRONG
STREET ADDRESS 1209 S.W. DYER POINT ROAD
CITY-ST-ZIP PALM CITY FL 34990

TITLE MA ☐ Change ☐ Addition
NAME DENNIS PUGSLEY
STREET ADDRESS 1209 S.W. DYER POINT ROAD
CITY-ST-ZIP PALM CITY FL 34990

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 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:

D. A. Pugsley D. A. PUGSLEY

2ND FEBRUARY 2004 772 463 1622

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #