2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 27, 2008 08:00 Al Secretary of State DOCUMENT # P02000007164 1. Entity Name UNIVERSAL INTERNATIONAL MANAGEMENT, INC. Principal Place of Business Mailing Address 1209'SW DYER POINT RD. 1209 SW DYER POINT RD. PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEI Number City & State 90-0001355 Not Applicable Zib Country Ziρ 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 GREENE, ELLIOT Street Andrecs (P.O. Box Number is Not Acceptable) 3405 NW 9TH AVE., #1201 FT. LAUDERDALE FL 33309 City Zip Cade 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 priened nearly objects and select undities if approache. (NOTE: Registried Again ergonture required whose reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TITLE Derete TITLE ☐ Change ☐ Addition U00000871964 NAME PUGSLEY, DENNIS NAME 04/10/08-80019-005 150.00 1209 SW DYER POINT RD. STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-S1-ZIP CITY-SY-ZIP MS ☐ Change Addition TETLE ☐ Delete ARMSTRONG, JEANETTE NAME STREET ADDRESS 1209 SW DYER POINT RD. STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-SI-ZIP TOTAL Derete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP ☐ Deiele ☐ Change ☐ Addition TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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

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fress, with all other like empowered.

if changed, or

SIGNATURE