

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000073012

1. Entity Name
UNIVERSAL INVESTMENT GROUP, INC.



FILED

03 JUN 13 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

16710 NE 19 AVE
MIAMI, FL 33162

Mailing Address

16710 NE 19 AVE
MIAMI, FL 33162

2. Principal Place of Business

1871 NE 167 ST.
Suite, Apt. #, etc.

3. Mailing Address

1871 NE 167 ST.
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

37-1451089

Applied For

Not Applicable

Zip

33162

Country

USA

Zip

33162

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PHILIPPE, GARRY JEAN
16710 NE 19 AVE
MIAMI, FL 33162

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

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, 2003 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 ☐ Delete

NAME PHILIPPE, GARRY JEAN

STREET ADDRESS 16710 NE 19 AVE

CITY-ST-ZIP MIAMI, FL 33162

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 ☐ Change ☐ Addition

NAME 400020821844

STREET ADDRESS 06/13/03--01049--009 **150.00

CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP ☐ 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)(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 507, 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:

GARRY JEAN PHILIPPE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/09/2003

(305)947-9595

Date

Daytime Phone #

7/6/13

CH2E034 (10/02)

UNIVERSAL INVESTMENT GROUP, INC.
1871 N.E. 167TH STREET
MIAMI, FLORIDA 33162

June 11, 2003

Florida Department of State
P.o. Box 6327
Tallahassee, FL 32314

Re: Renewal Annual Report - Universal Investment Group, Inc.

Dear Sir:

Enclosed please find the Uniform Business Report (UBR) on the above referenced corporation for 2003 and our check #1038 for \$150.⁰⁰

After setting up our corporation, purchasing expensive stationery, and giving out our address to vendors, etc. as 16710 N.E. 19TH Avenue, we were advised by the U.S. Post Office that our address was incorrect. They advised us the correct address was 1871 N.E. 167th Street. The Post Office also advised that they would attempt to forward all the incorrectly addressed mail to the correct address but could not be responsible for any error. Consequently, the Annual Report Renewal was one item that did not get forwarded.

Therefore, we respectfully request that you abate any penalty and accept our enclosed check in full payment of the renewal. Please be assured that all future payments will be timely made.

Thank you for your attention to this matter.

Sincerely,



JOHN J. KURACK.
Accountant