

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 30, 2003 8:00 am**  
**Secretary of State**

6/9

06-09-2003 90118 007 \*\*\*150.00  
06-30-2003 90064 042 \*\*\*400.00

**DOCUMENT # P02000116119**

1. Entity Name  
**UNIVERSAL INDUSTRIES LIMITED, INC.**



Principal Place of Business  
**1372 BENNETT DR UNIT 100  
LONGWOOD FL 32750**

Mailing Address  
**1372 BENNETT DR UNIT 100  
LONGWOOD FL 32750**

2. Principal Place of Business  
**3050 S. W. 14th Place  
Suite, Apt. #, etc.  
Unit 3**

3. Mailing Address  
**1372 Bennett Dr.  
Suite, Apt. #, etc.  
Unit 100**

City & State  
**Boynton Beach, FL**

City & State  
**Longwood, FL**

Zip  
**33426**

Country  
**Palm Beach**

Zip  
**32750**

Country  
**Seminole**

4. FEI Number  
**43-1981729**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LUCIA, JOSEPH S  
1372 BENNETT DR UNIT 100  
LONGWOOD FL 32750**

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 \_\_\_\_\_ (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	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>LUCIA, JOSEPH S</b>	
STREET ADDRESS	<b>1372 BENNETT DR UNIT 100</b>	
CITY-ST-ZIP	<b>LONGWOOD FL 32750</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>MARSHALL, RUSSELL</b>	
STREET ADDRESS	<b>1372 BENNETT DR UNIT 100</b>	
CITY-ST-ZIP	<b>LONGWOOD FL 32750</b>	
TITLE	<b>S</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>Carriere, Frank</b>	
STREET ADDRESS	<b>1372 Bennett DR. Unit 100</b>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(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 or without other fee empowered.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **6/27/03** Daytime Phone # **407 830-4540**

CR2E034 (10/02)