

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 25 1996 8:00 am
Secretary of State

DOCUMENT # P16735 (3)

1. Corporation Name

U.W. HOLDINGS, INC.

Principal Place of Business

1027 SOUTHWEST 30TH AVENUE
DEERFIELD BEACH FL 33442

Mailing Address

1027 SOUTHWEST 30TH AVENUE
DEERFIELD BEACH FL 33442

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

11/09/1987

3a. Date of Last Report

01/24/1995

4. FEI Number

65-0012185

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 199.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person submitting this statement to the Secretary of State

NOTE: Registered Agent must be a resident of the State of Florida

DATE

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3	12.4	12.5
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
PD	PELLER, ALAN D	1027 S.W. 30TH AE.	DEERFIELD BEACH FL	☐
SD	CLEVENGER, WAYNE L	466 SOUTHERN BLVD.	CHATHAM NJ	☐
T	LARK, JOHN W	1027 SW 30TH AVE.	DEERFIELD BEACH FL	☐
D	ROBINSON, JOSEPH R	466 SOUTHERN BLVD.	CHATHAM NJ	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3	13.4	13.5
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change ☐ Addition
2.1	2.2	2.3	2.4	☐
3.1	3.2	3.3	3.4	☐
4.1	4.2	4.3	4.4	☐
5.1	5.2	5.3	5.4	☐
6.1	6.2	6.3	6.4	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if of record, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

1/12/96

305 360-7500

CR2E034 (12/95)