

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P33988** (7)
1. Corporation Name
UNIVERSAL CORPORATE ADMINISTRATORS, INC.



Principal Place of Business

**4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA 52499**

Mailing Address

**4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA 52499**

3. Date Incorporated or Qualified

05/17/1991

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

42-1334744

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

10. Name and Address of New Registered Agent

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

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 607.0502 and 607.1508, 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, typed or printed name of registered agent, if not applicable

Signature, typed or printed name of registered agent, if not applicable

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CPD
WARNER, ROBERT W.
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BROWN, LARRY G.
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BUSLER, WILLIAM L.
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WAPP, MICHAEL A.
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
VERMIE, CRAIG D.
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
PAYNE, ROBERT E.
4333 EDGEWOOD ROAD NE
CEDAR RAPIDS IA**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

**201 Highland Avenue
Largo, FL 34640**

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

**100001819391
-05/14/96--01006--022
***200.00**

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 a 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 changed, or in an attachment with an address.

SIGNATURE:

Robert W. Warner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert W. Warner, President

4-30-96

319/297-8101

Form

Desktop Print

CR2E034 (12/95)

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UNIVERSAL CORPORATE ADMINISTRATORS, INC.
1996 Florida Annual Report

Additional Officers

Janet M. Anderson, V
1111 North Charles Street
Baltimore, MD 21201

Brian A. Smith, V
1111 North Charles Street
Baltimore, MD 21201

Colleen R. Gizinski, Assistant V
1111 North Charles Street
Baltimore, MD 21201

Bruce R. Kirby, Assistant V/Assistant T
1111 North Charles Street
Baltimore, MD 21201

Robert J. Kontz, T
4333 Edgewood Road NE
Cedar Rapids, IA 52499

Paul C. Latchford, Assistant S
1111 North Charles Street
Baltimore, MD 21201