

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004 8:00 am
Secretary of State

02-19-2004 90024 036 ***150.00

DOCUMENT # P33988

1. Entity Name
UNIVERSAL CORPORATE ADMINISTRATORS, INC.



Principal Place of Business

520 PARK AVE
A-304
BALTIMORE, MD 21201

Mailing Address

520 PARK AVE
A-304
BALTIMORE, MD 21201

94017983



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02112004

Chg-P

CR2E034 (10/03)

4. FEI Number
42-1334744

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 reappointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MAURER, WILLIAM R
STREET ADDRESS 520 PARK AVE
CITY-ST-ZIP BALTIMORE, MD 21201

TITLE P ☒ Change ☐ Addition
NAME Edward H. Walker, III
STREET ADDRESS 520 Park Avenue
CITY-ST-ZIP Baltimore, MD 21201

TITLE VPD ☐ Delete
NAME SMITH, BRIAN
STREET ADDRESS 20 MOORES RD
CITY-ST-ZIP MALVERN, PA 19355

TITLE ☒ Change ☐ Addition
NAME Martha A. McConnell
STREET ADDRESS 520 Park Avenue
CITY-ST-ZIP Baltimore, MD 21201

TITLE SD ☐ Delete
NAME VERNIE, CRAID D
STREET ADDRESS 4333 EDGEWOOD RD NE
CITY-ST-ZIP CEDAR RAPIDS, IA 52499

TITLE ☒ Change ☐ Addition
NAME Misspelling
STREET ADDRESS Craig D. Vermie
CITY-ST-ZIP Address is correct

TITLE T ☐ Delete
NAME MCCONELL, MARTHA
STREET ADDRESS 520 PARK AVE
CITY-ST-ZIP BALTIMORE, MD 21201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME PETERS, SUSAN
STREET ADDRESS 520 PARK AVE
CITY-ST-ZIP BALTIMORE, MD 21201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Colleen Gizinski VP
STREET ADDRESS 520 Park Avenue
CITY-ST-ZIP Baltimore, MD 21201

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 607, 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:

Colleen R. Gizinski

Colleen Gizinski, Vice President 2/13/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #