

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P40293 (3)

1. Corporation Name
UNIVERSAL HEIGHTS, INC.



Principal Place of Business: 19589 NE 10TH AVE, MIAMI FL 33179, US

Mailing Address: 19589 NE 10TH AVE, MIAMI FL 33179, US

DO NOT WRITE IN THIS SPACE

21. 2875 NE 191 ST.	26. 2875 NE 191 ST.
22. SUITE 400 A	27. SUITE 400 A
23. MIAMI, FL	28. MIAMI, FL
24. 33180	29. 33180
25. USA	30. USA

3. Date Incorporated or Qualified: 09/01/1992

4. FEI Number: 65-0231984

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> DELETE
NAME	MEIER, BRADLEY I.
STREET ADDRESS	19589 NE 10TH AVE
CITY-ST-ZIP	MIAMI FL 33179
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	GROSSMAN, SANDFORD
STREET ADDRESS	19589 N.E. 10TH AVENUE
CITY-ST-ZIP	MIAMI FL 33179
TITLE	D <input type="checkbox"/> DELETE
NAME	MEIER, NORMAN M
STREET ADDRESS	19589 NE 10TH AVE
CITY-ST-ZIP	MIAMI FL 33179
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	ORLINSKY, MYRON
STREET ADDRESS	19589 NE 10TH AVE
CITY-ST-ZIP	MIAMI FL 33179
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	PIETRANGELO, MICHAEL A
STREET ADDRESS	19589 NE 10TH AVE
CITY-ST-ZIP	MIAMI FL 33179
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	2875 NE 191 STREET #400A
1.4 CITY-ST-ZIP	MIAMI, FL 33180
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SLOGOFF, REED J,
2.3 STREET ADDRESS	2875 NE 191 STREET #400A
2.4 CITY-ST-ZIP	MIAMI, FL 33180
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	2875 NE 191 STREET #400A
3.4 CITY-ST-ZIP	MIAMI, FL 33180
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	WILENTZ, SOEL M.
4.3 STREET ADDRESS	2875 NE 191 STREET #400A
4.4 CITY-ST-ZIP	MIAMI, FL 33180
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	2875 NE 191 STREET #400A
5.4 CITY-ST-ZIP	MIAMI, FL 33180
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 changed, or on an attachment with an address.

SIGNATURE: *Bradley Meier* Pres 5/19/98 305-791-4200

CR2E034 (10/97)