

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P92000008304 (7)**

1. Corporation Name

UNIVERSAL KIDS COMPANY, INC.

Principal Place of Business

Mailing Address

1421 S.W. 83RD STREET
MIAMI FL 33183

1421 S.W. 83RD STREET
MIAMI FL 33183

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

12/01/1992

10/05/1994

4. FEI Number

65-0383851

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip 25 Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PUJOL, SARA L
14241 S.W. 83RD ST.
MIAMI FL 33183

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 and this filer

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME PUJOL, LAUREANO A
STREET ADDRESS 14241 SW 83RD ST
CITY - ST - ZIP MIAMI FL 33183

11 TITLE Change Addition

TITLE DS
NAME PUJOL, SARA L
STREET ADDRESS 14241 SW 83RD ST
CITY - ST - ZIP MIAMI FL 33183

21 TITLE Change Addition

TITLE DT
NAME PUJOL, LAUREANO J
STREET ADDRESS 14241 SW 83RD ST
CITY - ST - ZIP MIAMI FL 33183

31 TITLE Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE Change Addition

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 110.07(3)(A), 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 its 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAUREANO A. PUJOL - PRESIDENT

4/27/95

(305)-387-2474