

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000012967
1. Corporation Name

UNITED PURCHASING AFFILIATES, INC.

Principal Place of Business

1101 CORNWALL RD.
SANFORD, FL 32773

Mailing Address

1101 CORNWALL RD.
SANFORD, FL 32773

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30 10. Name and Address of New Registered Agent

CORP, WILLIAM T. SR.
1101 CORNWALL RD.
SANFORD, FL 32773

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 state of appointment

(If the Registered Agent is a corporation, state its name and address)

DATE

12. OFFICERS AND DIRECTORS

TITLE P [] DELETE

NAME CORP, WILLIAM T. JR.

STREET ADDRESS 1101 CORNWALL RD.

CITY-STATE-ZIP SANFORD, FL 32773

TITLE V [] DELETE

NAME CORP, WILLIAM T. SR.

STREET ADDRESS 1101 CORNWALL RD.

CITY-STATE-ZIP SANFORD, FL 32773

TITLE V [] DELETE

NAME CORP, DOUGLAS M.

STREET ADDRESS 1101 CORNWALL RD.

CITY-STATE-ZIP SANFORD, FL 32773

TITLE ST [] DELETE

NAME CORP, SHIRLEY F.

STREET ADDRESS 1101 CORNWALL RD.

CITY-STATE-ZIP SANFORD, FL 32773

TITLE [] DELETE

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13

TITLE

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STREET ADDRESS

CITY-STATE-ZIP

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STREET ADDRESS

CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Add [] Delete

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***150.00 ***150.00

[] Change [] Add [] Delete

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct, and that my signature shall have the same legal effect as if made under oath. 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 on Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

W T Corp

William T. Corp

1-25-99 407323-

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1993

4. FEI Number

59-3166544

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Add'l
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

CR2E034 (1-1-98)