

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 30 1998 8:00am
Secretary of State

DOCUMENT # **P93000019090 (8)**
1. Corporation Name
UNIVERSAL STRUCTURES OF CENTRAL FLORIDA, INC



Principal Place of Business Mailing Address
3106 CANTERBURY LANE **3106 CANTERBURY LANE**
LARGO FL 34640 **LARGO FL 34640**
US **US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		03/10/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3236129	
City & State		City & State		5. Certificate of Status Desired	
23		28		1	
Zip		Country		6. Election Campaign Financing	
24		25		Trust Fund Contribution	
29		30		7. This corporation owes or has paid the current year intangible	
				Personal Property Tax due June 30.	

Applied For
Not Applicable

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

Yes No

9. Name and Address of Current Registered Agent

WEIR, R.L. A
3106 CANTERBURY LANE
LARGO FL 34640

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

FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PDT	WEIR, R.L.	DELETE	1.1 TITLE		Change	Addition
NAME	WEIR, R.L.			1.2 NAME			
STREET ADDRESS	3106 CANTERBURY LANE			1.3 STREET ADDRESS			
CITY-ST-ZIP	LARGO FL			1.4 CITY-ST-ZIP			
TITLE	CEO	WEIR, R.L.	DELETE	2.1 TITLE		Change	Addition
NAME	WEIR, R.L.			2.2 NAME			
STREET ADDRESS	3106 CANTERBURY LANE			2.3 STREET ADDRESS			
CITY-ST-ZIP	LARGO FL			2.4 CITY-ST-ZIP			
TITLE	VPS	LAVIA, KAROL	DELETE	3.1 TITLE		Change	Addition
NAME	LAVIA, KAROL			3.2 NAME			
STREET ADDRESS	8413 MERRIMOOD BLVD.			3.3 STREET ADDRESS			
CITY-ST-ZIP	LARGO FL			3.4 CITY-ST-ZIP			
TITLE			DELETE	4.1 TITLE		Change	Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE			DELETE	5.1 TITLE		Change	Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE			DELETE	6.1 TITLE		Change	Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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:

R. L. Weir 1/1/98 813-584 8034

CR2E034 (5/98)



UNIVERSAL STRUCTURES

OF CENTRAL FLORIDA, INC.

3106 Canterbury Lane

Largo, Florida 33770

Phone/FAX 813-584-8534

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R. L. Weir
President

July 22, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Mr/Ms:

Confirming a phone conversation with your office this morning, this is to advise that we never received a first notice of the requirement for our annual report for 1998 and are requesting a one time waiver.

Enclosed is our check for \$150.00 and a check for \$8.75 for certificate of status.

Thanks for your cooperation in this matter.

Yours truly,


R. L. Weir

Enc: Annual Report
2 checks,
ltr #398A00037744