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FILED

Apr 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000021706 (5)

1. Corporation Name  
UNIVERSAL FINANCIAL GROUP, INC.



Principal Place of Business

5001 S W 74 COURT  
SUITE 102  
MIAMI FL 33155  
US

Mailing Address

5001 S W 74 COURT  
SUITE 102  
MIAMI FL 33155-4452  
US

3. Date Incorporated or Qualified  
03/23/1993

3a. Date of Last Report  
09/23/1996

2. Principal Place of Business  
21 80 SW 8 Street

Suite, Apt. #, etc.

22 Suite 2190

City & State

23 MIAMI, FL

Zip

24 33130

Country

25 US

2a. Mailing Address

26 80 SW 8 Street

Suite, Apt. #, etc.

27 Suite 2190

City & State

28 MIAMI, FL

Zip

29 33130

Country

30 US

4. FEI Number

65-0399059

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

GOMEZ, LUIS  
5001 SW 74 COURT  
SUITE 102  
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

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Zip Code

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SIGNATURE

X

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GOMEZ, LUIS  
STREET ADDRESS 5001 S W 74 COURT #102  
CITY - ST - ZIP MIAMI FL

TITLE D ☐ DELETE

NAME GOMEZ, JUAN CARLOS  
STREET ADDRESS 5001 S W 74 COURT #102  
CITY - ST - ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME GOMEZ, LUIS  
1.3 STREET ADDRESS 80 SW 8 Street #2190  
1.4 CITY - ST - ZIP MIAMI, FL 33130

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME GOMEZ, JUAN CARLOS  
2.3 STREET ADDRESS 80 SW 8 Street #2190  
2.4 CITY - ST - ZIP MIAMI, FL 33130

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-97

Date

Daytime Phone

00000000

CR2E034 (9/96)