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FILED

Apr 07 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 # P93000048922 (7)

1. Corporation Name
UNIVERSAL INTERNATIONAL INC.

Principal Place of Business

10422 N.W. 7TH AVE.
MIAMI FL 33150

Mailing Address

10422 NW 7TH AVE
MIAMI FL 33150
US

2. Principal Place of Business

21 10422 NW 7th Ave

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33150

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

PARBTANI, SHOUKAT
10422 NW 7TH AVE
MIAMI FL 33150

3. Date Incorporated or Qualified

07/12/1993

4. FEI Number

NOT APPLICABLE

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D BHATTI, MOHAMMAD
STREET ADDRESS 10422 N.W. 7TH AVE.
CITY-ST-ZIP MIAMI FL 33150

TITLE ☐ DELETE

NAME D PARBTANI, SHOUKAT
STREET ADDRESS 10422 N.W. 7TH AVE.
CITY-ST-ZIP MIAMI FL 33150

TITLE ☐ DELETE

NAME D VIRANI, AZIMUDDIN
STREET ADDRESS 10422 N.W. 7TH AVE.
CITY-ST-ZIP MIAMI FL 33150

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 ☒ Change ☐ Addition

1.2 NAME D Bhatti, Mohammad
1.3 STREET ADDRESS 10422 NW 7th Ave
1.4 CITY-ST-ZIP Miami, FL 33150

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D Parbtani, Shoukat
2.3 STREET ADDRESS 10422 NW 7th Ave
2.4 CITY-ST-ZIP Miami, FL 33150

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME D Virani, Azimuddin
3.3 STREET ADDRESS 10422 NW 7th Ave
3.4 CITY-ST-ZIP Miami, FL 33150

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 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]*

3/15/98

CR2E034 (10/97)