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Mar 20 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 # P93000071597 (7)

1. Corporation Name
U-O, INC.



Principal Place of Business

2000 NW 92ND AVE
MIAMI FL 33172

Mailing Address

2000 NW 92ND AVE
MIAMI FL 33172-2826

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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3. Date Incorporated or Qualified
10/15/1993

3a. Date of Last Report
01/29/1996

4. FEI Number
65-0447525

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

ULLMAN, SAMUEL C
% KELLEY DRYE & WARREN
201 S. BISCAYNE BLVD., SUITE 2400
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Jose A. Ortega
82 Street Address (P.O. Box Number is Not Acceptable)
2000 NW 92 AVE
83
84 City Miami FL 85 Zip Code 33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 of Jose A. Ortega)

(NOTE: If a registered agent signature is required when reinstating)

DATE

3/15/97

12. OFFICERS AND DIRECTORS

11 TITLE DP
12 NAME ORTEGA, JOSE A SR
13 STREET ADDRESS 2000 NW 92ND AVE
14 CITY- ST- ZIP MIAMI FL
15 TITLE DST
16 NAME UNANUE, FRANCISCO J
17 STREET ADDRESS 2000 NW 92ND AVE
18 CITY- ST- ZIP MIAMI FL
19 TITLE DV
20 NAME UNANUE, JOSEPH A
21 STREET ADDRESS 2000 NW 92ND AVE
22 CITY- ST- ZIP MIAMI FL
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY- ST- ZIP
19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY- ST- ZIP
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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 included 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, and as an attachment with an address.

SIGNATURE:

Jose A. Ortega, President

3/14/97

305/591-9785

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)