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Secretary of State

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P93000077535

1. Corporation Name
UNIVERSAL PHONE CORPORATION

Principal Place of Business

8399 N.W. 66TH ST.
 SUITE 6
 MIAMI FL 33166

Mailing Address

8399 N.W. 66TH ST.
 SUITE 6
 MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1993

4. FEI Number

65-0473849

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 the current year intangible
Personal Property Tax.☐ Yes☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

4 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANA I. RODRIGUEZ
8399 NW 66 ST #6
MIAMI, FL 33166

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 607.0506, Florida Statutes.

SIGNATURE

ANA I. RODRIGUEZ (Ana I. Rodriguez) (President)

01/28/99

12. OFFICERS AND DIRECTORS

11 TITLE PVSD
 NAME RODRIGUEZ, ANA I.
 STREET ADDRESS 8399 N.W. 66TH ST. NO. 6
 CITY-ST-ZIP MIAMI FL 33166

12 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

14 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

15 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

16 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (11-12)

11 TITLE
 12 NAME
 13 STREET ADDRESS
 14 CITY-ST-ZIP

21 TITLE
 22 NAME
 23 STREET ADDRESS
 24 CITY-ST-ZIP

31 TITLE
 32 NAME
 33 STREET ADDRESS
 34 CITY-ST-ZIP

41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP

51 TITLE
 52 NAME
 53 STREET ADDRESS
 54 CITY-ST-ZIP

61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 CITY-ST-ZIP

4. 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, with all other like empowered.

SIGNATURE:

ANA I. RODRIGUEZ
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/28/99

000593-8871

ANA I. RODRIGUEZ (Ana I. Rodriguez) President

CR2E034 (11/98)