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Apr 30, 1999 8:00 am  
Secretary of State

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P93000078519

1. Corporation Name

UNIVERSAL WORLD TRADE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

100 SE 2ND STREET  
28TH FLOOR  
MIAMI FL 33131  
US

100 SE 2ND STREET  
28TH FLOOR  
MIAMI FL 33131  
US

2. Principal Place of Business

2a. Mailing Address

21 2015 Biscayne Blvd.

26 2015 Biscayne Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite # 2000

27 Suite # 2000

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip Country

Zip Country

24 33131

25 US

29 33131

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KTO&S REGISTERED-AGENT CORPORATION  
100 SE 2ND STREET  
28 FLOOR  
MIAMI FL 33131

81 Name  
Marc H. Overbach, Esq.  
82 Street Address (P.O. Box Number is Not Acceptable)  
2015 Biscayne Blvd.  
83 # 2000  
84 City  
Miami  
85 Zip Code  
FL 33131

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 *Marc Overbach*

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 DPT  
NAME ROZINSKY, EDWARD  
STREET ADDRESS 1458 NW 82 AVE  
CITY-ST-ZIP MIAMI FL 33126

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VS  
NAME ROZINSKY, M  
STREET ADDRESS 1458 NW 82 AVE  
CITY-ST-ZIP MIAMI FL 33126

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Edward Rozinsky* EDWARD ROZINSKY 4/15/99 305-7189870

CR2E034 (1/98)