

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:23

DOCUMENT # P94000006440 (9)

1. Corporation Name

UNIVERSAL INDUSTRIES, INCORPORATED

Principal Place of Business

220 WEST BRANDON BOULEVARD
SUITE 205
BRANDON FL 33511

Mailing Address

220 WEST BRANDON BOULEVARD
SUITE 205
BRANDON FL 33511

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1994

3a. Date of Last Report

2. Principal Place of Business

21. Seminole FL 34645

2a. Mailing Address

26. P.O. Box 7667

4. FEE Number

59-3724112

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SILVER, PAUL R
220 WEST BRANDON BOULEVARD
SUITE 205
BRANDON FL 33511

81. Name

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

11734-88th Avenue North

83.

84.

Seminole

FL

85. Zip Code

34642

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

Paul R. Silver

4-23-95

(Signature, Title or printed name of registered agent and date it applies)

(NOTE: Registered Agent signature required when resigning)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President, Chairman & CEO
NAME Paul R. Silver
STREET ADDRESS 11734-88th Avenue North
CITY, ST, ZIP Seminole, Florida 34642

1.1 TITLE

☐ Change ☐ Addition

TITLE Director
NAME Larry Covey
STREET ADDRESS 16124 Foxfire Drive
CITY, ST, ZIP Tampa, FL 33618

2.1 TITLE

☐ Change ☐ Addition

TITLE Director
NAME Judge Roy Lee Wall
STREET ADDRESS 2323 Pine Street
CITY, ST, ZIP Boulder, CO 80302

3.1 TITLE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

SIGNATURE:

Paul R. Silver

Paul R. Silver 4-23-95 813391683

(Signature, Title or printed name of signing officer or director)

(Date)

(Signature, Title or printed name of director)