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FILED  
May 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra E. Morsham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000006440 (9)

1. Corporation Name

UNIVERSAL INDUSTRIES, INCORPORATED

Principal Place of Business

2212 E 4TH AVE.  
TAMPA FL 33605-4461  
US

Mailing Address

P O BOX 24461  
TAMPA FL 33623-4461  
US

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

29

9. Name and Address of Current Registered Agent

SILVER, PAUL R  
2212 E 4TH AVE.  
TAMPA FL 33605-4461

3. Date Incorporated or Qualified

01/18/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3224112

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

10. Name and Address of New Registered Agent

81 Name

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

1301 South Howard Avenue #14C

84 City Tampa

FL

85 Zip Code 33606

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 607.0507, Florida Statutes.

SIGNATURE Paul R. Silver, CEO

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME SILVER, PAUL R

STREET ADDRESS 2212 E 4TH AVE.

CITY-ST-ZIP TAMPA FL 33605-4461

TITLE D ☐ DELETE

NAME COVEY, LARRY

STREET ADDRESS 16124 FOXFIRE DR

CITY-ST-ZIP TAMPA FL 33618

TITLE D ☐ DELETE

NAME LEEWALL, RAY L

STREET ADDRESS 2323 PINE STREET

CITY-ST-ZIP BOULDER CO 80302

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1301 SOUTH HOWARD AVENUE #14C  
TAMPA FL 33606

RAY LEE WALL  
P.O. BOX 809 (N/A)  
ABIQUIU, NEW MEXICO 87510

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 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

Paul R. Silver, CEO

4-28-97 813,265-2445

CR2E034 (9/96)