

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT

1996

AMENDED

FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

AMENDMENT TO ANNUAL REPORT

SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 27 AM 11:34

DOCUMENT # P94000033945

1. Corporation Name

UNIVEST DEVELOPMENT, INC.

Principal Place of Business

600 Palm Avenue
Suite A
Hialeah, FL 33010

Mailing Address

600 Palm Avenue
Suite A
Hialeah, FL 33010

3. Date Incorporated or Qualified
05/05/1994

3a. Date of Last Report
04/22/96

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt #, etc.

26 Suite Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

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

ROBAINA, JULIO
600 Palm Avenue
Suite A
Hialeah, FL 33010

10. Name and Address of New Registered Agent

81 Name
MACHADO, LUIS

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

83 Suite A

84 City Hialeah FL 85 Zip Code 33010

11. Pursuant to the provisions of Sections 607.012 and 607.0508, 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

Luis Machado, President

12. OFFICERS AND DIRECTORS

11 TITLE P
12 NAME ROBAINA, JULIO A.
13 STREET ADDRESS 600 Palm Avenue, Suite A
14 CITY-STATE-ZIP Hialeah, FL 33010

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY-STATE-ZIP

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY-STATE-ZIP

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY-STATE-ZIP

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY-STATE-ZIP

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

35 TITLE
36 NAME
37 STREET ADDRESS
38 CITY-STATE-ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

39 TITLE D/P/T
40 NAME MACHADO, LUIS
41 STREET ADDRESS 600 Palm Avenue, Suite A
42 CITY-STATE-ZIP Hialeah, FL 33010

43 TITLE D/S
44 NAME GESTIDO, ANTONIO JR.
45 STREET ADDRESS 600 Palm Avenue, Suite A
46 CITY-STATE-ZIP Hialeah, FL 33010

47 TITLE
48 NAME
49 STREET ADDRESS
50 CITY-STATE-ZIP

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

55 TITLE
56 NAME
57 STREET ADDRESS
58 CITY-STATE-ZIP

59 TITLE
60 NAME
61 STREET ADDRESS
62 CITY-STATE-ZIP

SIGNATURE:

Luis Machado, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)