

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000066368

1. Corporation Name

UNIVERSAL BROADCASTING & Advertising Inc

Principal Place of Business

5260 SW 3 St
Miami F/A
33134

Mailing Address

5260 SW 3 St
Miami F/A
33134

2. Principal Place of Business

21 5260 SW 3 St

Suite, Apt. #, etc.

22

City & State

23 MIAMI F/A

24 33134

Country

25 USA

2a. Mailing Address

26 5260 SW 3 St

Suite, Apt. #, etc.

27

City & State

28 MIAMI F/A

29 33134

Country

30 USA

3. Date Incorporated or Qualified

Sept 9 1994

3a. Date of Last Report

4. FEI Number

65-0518698

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

ANTONIO GARCIA
12293 SW 28 TERR
MIAMI F/A 33175

10. Name and Address of Now Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Antonio Garcia (President) ANTONIO GARCIA

4-27-95

Agent or type or print name of registered agent and the corporation

(Signature of Registered Agent (Signature required after incorporation))

12. OFFICERS AND DIRECTORS

101
NAME
PRESIDENT
ANTONIO GARCIA
12293 SW 28 TERR.
MIAMI F/A 33175

102
NAME
VICE-PRESIDENT
MIGUEL MANRESA
5260 SW 3 St
MIAMI F/A 33134

103
NAME
STREET ADDRESS
CITY, ST, ZIP

104
NAME
STREET ADDRESS
CITY, ST, ZIP

105
NAME
STREET ADDRESS
CITY, ST, ZIP

106
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35 TITLE ☐ Change ☐ Addition

36 NAME

37 STREET ADDRESS

38 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 recorder 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:

Antonio Garcia

ANTONIO GARCIA

4-27-95

805-6492136

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

APPROVED
AND
FILED

95 MAY -1 PM 4: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****200.00 ****200.00

DO NOT WRITE IN THIS SPACE