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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000072464 (8)**

1. Corporation Name

UNIVERSAL INVESTMENT STRATEGIES, INC.

Principal Place of Business	Mailing Address
601 BRICKELL KEY DR SUITE 805 MIAMI FL 33131	601 BRICKELL KEY DR SUITE 805 MIAMI FL 33131

3. Date Incorporated or Qualified: **10/03/1994**
3a. Date of Last Report: **11/22/1995**

2. Principal Place of Business
21 **1790 CORAL WAY**
Suite, Apt. #, etc.
22 **Suite 200**
City & State
23 **Miami, FL**
Zip 24 **33145** Country 25 **USA**

2a. Mailing Address
26 **1790 CORAL WAY**
Suite, Apt. #, etc.
27 **SUITE 200**
City & State
28 **MIAMI, FL**
Zip 29 **33145** Country 30 **USA**

4. FEI Number: **65-0535666** ☐ 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

ALLEN & GALEGO
601 BRICKELL KEY DR SUITE 805
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: **GLORIA MARTIN**
82 Street Address (P.O. Number is Not Acceptable): **1790 CORAL WAY**
83 **SUITE 200**
84 City: **MIAMI** **FL** 85 Zip Code: **33145**

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: Gloria Martin — GLORIA MARTIN — 3/07/96
Signature, type or print name of registered agent and date of application (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD AMANCIO JUAREZ 601 BRICKELL KEY DR. ST 805 MIAMI FL 33131	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	P AMANCIO V. SUAREZ 1790 CORAL WAY - SUITE 200 MIAMI, FL 33145	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD RAFAEL DIAL BALART 601 BRICKELL KEY DR. ST 805 MIAMI FL 33131	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	V RAFAEL DIAZ BALART 1790 CORAL WAY - SUITE 200 MIAMI, FL 33145	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ROBERT N.ALLEN JR. 601 BRICKELL KEY DR. ST 805 MIAMI FL 33131	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	S RAFAEL DIAZ-BALART 1790 CORAL WAY - SUITE 200 MIAMI, FL 33145	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	T AMANCIO J. SUAREZ 1790 CORAL WAY - SUITE 200 MIAMI, FL 33145	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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)(k), 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #