

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

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

AMENDED ANNUAL REPORT

3. Date Incorporated or Qualified
10/03/94

3a. Date of Last Report
03/07/96

2. Principal Place of Business

2a. Mailing Address

21 1790 CORAL WAY

26 1790 CORAL WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 200

27 SUITE 200

City & State

City & State

23 MIAMI FL

28 MIAMI FL

Zip

Country

Zip

Country

24 33145

25 USA

29 33145

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New 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

Signature, type or print name of registered agent in the space provided.

DATE: Signature of Agent (Signature required for first filing only)

DATE

12. OFFICERS AND DIRECTORS

TITLE CHAIRMAN OF THE BOARD
NAME AMANCIO V. SOAREZ
STREET ADDRESS 7280 LAGO DRIVE WEST
CITY-ST-ZIP MIAMI, FL 33143

TITLE PRESIDENT
NAME Rafael Diaz Balart
STREET ADDRESS 101 Ocean Lane Drive #4015
CITY-ST-ZIP Key Biscayne, FL 33149

TITLE S
NAME Robert N. Allen, Jr.
STREET ADDRESS 601 Brickell Key Dr. St. 805
CITY-ST-ZIP Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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 Secretary/Treasurer
3.2 NAME Amancio J. Suarez
3.3 STREET ADDRESS 158 Isla Dorada Blvd.
3.4 CITY-ST-ZIP Miami, FL 33143

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96 (305) 856-9160

SG 41-17-96

CR2E034 (12/95)