

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



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

DOCUMENT # P94000072704 (7)
1. Corporation Name

UNITED CONTROL COMPANY

Principal Place of Business

Mailing Address

2841 SUMMERSET DRIVE, UNIT 109
LAUDERDALE LAKE FL 33311

2841 SUMMERSET DRIVE, UNIT 109
LAUDERDALE LAKE FL 33311

2. Principal Place of Business

21 6924 N.W. 34 AV.

2a. Mailing Address

26 6924 N.W. 34 AV.

Suite, Apt #, etc

Suite, Apt #, etc

City & State

23 FORT LAUDERDALE FL.

City & State

28 FORT LAUDERDALE FL.

Zip

24 33309

Country

25 U.S.A.

Zip

29 33309

Country

30 USA

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
10/04/1994

3a. Date of Last Report
05/01/1995

4. FEEL Number

65-0524710

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fec 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

JENNIE KRITZ EDEL

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

441 SO. STATE ROAD #15

83

84 City

MARGATE

FL

85 Zip Code

33168

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 typed or printed name of registered agent and title, if any, below

(NOTE: Registered Agent must be a resident of the State of Florida)

Signature typed or printed name of corporation

DATE

8/29/96

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE P
NAME SAGALA, JEAN P
STREET ADDRESS 2841 SUMMERSET DRIVE, UNIT 109
CITY - ST - ZIP LAUDERDALE LAKE FL 33311

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE PRES.
12 NAME GUNTHER PHYLLIS A.
13 STREET ADDRESS 6924 N.W. 34 AV.
14 CITY - ST - ZIP FORT LAUDERDALE FL. 33309

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 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)(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Phyllis A. Gunther
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-14

Date

July 23/96

Signature #

954 - 968 1570

0154492 FP

CR2E034 (3/96)