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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000084332 (3)

FILED Mar 16 1998 8:00am Secretary of State

UNIVERSAL ROYALTY SYNDICATES, INC. Principal Place of Business Mailing Address 242 FAIRWAY WEST 242 FAIRWAY WEST **TEQUESTA FL 33469** TEQUESTA FL 33469 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/17/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 16-6027696 Not Applicable 21 Suite Abl. # etc. Suite Ant # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year intangible 24 25 29 30 Personal Property Tax due June 30. X No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CARPENTER, RICHARD R. 242 FAIRWAY WEST 82 Street Address (P.O. Box Number is Not Acceptable) **TEQUESTA FL 33469** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typical or pointed name of pigestized agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE CARPENTER, RICHARD R 1.2 NAME CR2E034 NAME 242 FAIRWAY WEST 1.3 STREET ADDRESS STREET ADDRESS **TEQUESTA FL 33469** CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 21 TITLE CARPENTER, FRANCES M NAME 22 NAME 242 FAIRWAY WEST STREET ADDRESS 2.3 STREET ADDRESS TEQUESTA FL 33469 CITY-ST-ZIP 2 4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3 2 NAME 3 3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 3 4. CITY-ST-ZIP Addition DELETE 4.1 TITLE Change TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-St-Zip CITY-ST-ZIP DELFTE Addition 5.1 TITLE Change NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 5.4 CITY - \$1 - ZIP DELETE Addition 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 of 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. On an attachment with an apprecia