

PROFIT
CORPORATION
ANNUAL REPORT

1996 Amended



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

DOCUMENT #

1. Corporation Name

Universal Textiles, Inc.

Principal Place of Business

Mailing Address

16085 NW 52nd Avenue
Miami, FL 33014

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

400001982664-9
-10/22/96-01055-028
****110.00 ****110.00

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

3. Date Incorporated or Qualified
11/22/94

3a. Date of Last Report

4. FEI Number

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

10. Name and Address of New Registered Agent

Gilbert Benhamou
1000 Island Blvd. #1512
N. Miami Beach, FL 33160

81 Name Corey E. Hoffman

82 Street Address (P.O. Box Number is Not Acceptable)
3250 Mary Street, Suite 400

84 City Coconut Grove

85 Zip Code FL 33133

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 aware with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☒ DELETE
NAME Gilbert Benhamou
STREET ADDRESS c/o 16085 NW 52nd Avenue
CITY-ST-ZIP Miami, FL 33014

TITLE Vice President ☒ DELETE
NAME Carmen Diaz Ogaza
STREET ADDRESS 16085 NW 52nd Avenue
CITY-ST-ZIP Miami, FL 33014

TITLE Director ☒ DELETE
NAME Gilbert Benhamou
STREET ADDRESS c/o 16085 NW 52nd Avenue
CITY-ST-ZIP Miami, FL 33014

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Carmen Diaz Ogaza
1.3 STREET ADDRESS 16085 NW 52nd Avenue
1.4 CITY-ST-ZIP Miami, FL 33014

2.1 TITLE Vice President ☒ Change ☐ Addition
2.2 NAME Gilbert Benhamou
2.3 STREET ADDRESS c/o 16085 NW 52nd Avenue
2.4 CITY-ST-ZIP Miami, FL 33014

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (3/96)