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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

UNE AND TYPEU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2001 8:00 am Secretary of State DOCUMENT # P95000000113 UNIVERSAL CORPORATE ENTERPRISES, INC. 05-14-2001 90002 035 ***158.75 Principal Place of Business Mailing Address 1800 SW 27TH AVE. 1800 SW 27TH AVE. **MIAMI FL 33145** MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3299438 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCINTO, LEONARDO A.E. Street Address (P.O. Box Number is Not Acceptable) 10101 COLLINS AVE., SUITE #10-E **BAL HARBOR FL 33154** City Zip Code The above named entity-submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida LEONANDO A SCINTO SIGNATURE 1 ne of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) **VPD** TITLE Delete ☐ Change ROSES, JOSEPH NAME NAME 1800 SW 27TH AVE., SUITE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SCINTO, LEONARDO A.E. NAME NAME 10101 COLLINS AVE., SUITE #10-E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.