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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000013345 (0) UNIVERSAL CASH & CARRY, INC. Principal Place of Business Mailing Address 751 NE 44TH COURT 751 NE 44TH COURT FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Ant. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 23 Trust Fund Contribution Zip Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **BOTTIGLIERI, CLEMENT** 751 NE 44TH COURT Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33334 83 84 City 85 Zip Code 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agreet agreeting ned when recastating) DATE Signatine, typed or printed name of registered agent and title it applicanted 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition DELETE 1.1 TITLE TITLE JOWDY, TAFFY JR 1.2 NAME NAME 10 S LAKESHORE DRIVE 1.3 STREET ADDRESS STREET ADDRESS **BROOKFIELD CT 06804** 1.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 21 DILE JOWDY, TAFFY SR 2.2 NAME NAME **FAIRMOUNT DRIVE** 2.3 STREET ADDRESS STREET ADDRESS DANBURY CT 06811 2 4 CITY - ST-ZIP CITY - ST - ZIP D DELETE 3.1 111(8 Change Addition TITLE JOWDY, JAMES 3 2 NAME NAME 4 OVERLOOK TERRACE STREET ADDRESS 3.3 STREET ADDRESS DANBURY CT 06811 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4 1 TIFLE TITLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS DITY-ST-ZIP 4.4 CITY - S1 - ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME 5.3 STREE! ADDRESS STREET ADDRESS

City-St-ZIP

6.4 City-St-ZIP

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 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, Flor da Statutes, that my name appears in Block 12 or Block 13 it changed, or on an attachment with an address

5 4 CHTY - S1 - ZIP

6.3 STREET ADDRESS

6111116

6.2 NAME

SIGNATURE:

CITY - ST - 21P

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TIPED OR PHINTED NAME OF SIGNING OFFICER OF DIRECTOR

DELETE

954-491-2338

30000187324

-06/24/96--01037

***225.00

Change Addition

(3/96)

CR2E034