

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (If DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # **P95000021642 (0)**

1. Corporation Name
U.C. DESIGN & CONSTRUCTION, INC.

Principal Place of Business:

**5308 N.E. 5TH AVENUE
FT. LAUDERDALE FL 33334**

Mailing Address:

**5308 N.E. 5TH AVENUE
FT. LAUDERDALE FL 33334**

2. Principal Place of Business:

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address:

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**REILLY, MELYNDA R
5308 N.E. 5TH AVENUE
FT. LAUDERDALE FL 33334**

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

03/17/1995

4. FEI Number

65-0568715

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 of the person who is the registered agent)

(Name of the person who is the registered agent)

(Date)

12. OFFICERS AND DIRECTORS

1101 D [] DELETED

NAME REILLY, PHILIP E

STREET ADDRESS 5308 N.E. 5TH AVE.

CITY/STATE/ZIP FT. LAUDERDALE FL 33334

1102 [] DELETED

NAME

STREET ADDRESS

CITY/STATE/ZIP

1103 [] DELETED

NAME

STREET ADDRESS

CITY/STATE/ZIP

1104 [] DELETED

NAME

STREET ADDRESS

CITY/STATE/ZIP

1105 [] DELETED

NAME

STREET ADDRESS

CITY/STATE/ZIP

1106 [] DELETED

NAME

STREET ADDRESS

CITY/STATE/ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11101 [] Change [] Addition

112 NAME

113 STREET ADDRESS

114 CITY/STATE/ZIP

115 [] Change [] Addition

116 NAME

117 STREET ADDRESS

118 CITY/STATE/ZIP

119 [] Change [] Addition

120 NAME

121 STREET ADDRESS

122 CITY/STATE/ZIP

123 [] Change [] Addition

124 NAME

125 STREET ADDRESS

126 CITY/STATE/ZIP

127 [] Change [] Addition

128 NAME

129 STREET ADDRESS

130 CITY/STATE/ZIP

14. 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. Further, I 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

03/02/98 15:00