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.)

APPROVED AND FILED

1996 AUG 27 PM 1:23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P95000057747 (4)

1. Corporation Name

UNIVERSAL TECHNOLOGY INTERNATIONAL CORP.

Principal Place of Business	Mailing Address
430 S.W. 89TH AVE. MIAMI FL 33174	430 S.W. 89TH AVE. MIAMI FL 33174

3. Date Incorporated or Qualified: 07/26/1995
3a. Date of Last Report:
4. FEI Number: 65-0606740 — ☐ 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

	2. Principal Place of Business		2a. Mailing Address
21	7345 SW. 41st Street	26	7345 S.W. 41st Street
22 (Suite, Apt. #, etc.)	N/A	27 (Suite, Apt. #, etc.)	N/A
23 (City & State)	Miami, Florida	28 (City & State)	Miami
24 (Zip)	33155	29 (Zip)	33155
25 (Country)	USA	30 (Country)	USA

9. Name and Address of Current Registered Agent

MARCONI R., MAURICIO
430 S.W. 89TH AVE.
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name: Manuel J. Diaz
82 Street Address (P.O. Box Number is Not Acceptable): 7345 S.W. 41st Street
83
84 City: Miami FL 85 Zip Code: 33155

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

SIGNATURE [signature] DATE 8/26/96

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	DIAZ, MANUEL	
STREET ADDRESS	2350 N.E. 135TH ST., SUITE 1004	
CITY-ST-ZIP	MIAMI FL 33181	
TITLE	D	☒ DELETE
NAME	MARCONI R., MAURICIO	
STREET ADDRESS	430 S.W. 89TH AVE.	
CITY-ST-ZIP	MIAMI FL 33174	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V, T	☐ Change ☒ Addition
1.2 NAME	Reis, Marisa	
1.3 STREET ADDRESS	7345 SW 41st Street	
1.4 CITY-ST-ZIP	Miami, Florida 33155	
2.1 TITLE	V, S	☐ Change ☒ Addition
2.2 NAME	Diamond, Glenn S.	
2.3 STREET ADDRESS	181 Crandon Blvd, No. 106	
2.4 CITY-ST-ZIP	Key Biscayne, Florida 33149	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME	300001934343 -08/28/96--01057--004 ****375.00 ****375.00	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME	300001934335 -08/28/96--01057--003 ******8.75 ******8.75	
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		

CR2E034 (3/96)

8/27/96

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 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] Manuel Diaz 8/26/96 305-665-9262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone