

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000062905 (1)

1. Corporation Name

UNIVERSAL MONITORING, INC.



Principal Place of Business

8638 PHILLIPS HIGHWAY, SUITE 6
JACKSONVILLE FL 32216

Mailing Address

POST OFFICE BOX 24665
JACKSONVILLE FL 32241

3. Date Incorporated or Qualified
08/15/1995

3a. Date of Last Report
NA

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 1376 MCARTHUR STREET

27 Suite, Apt. #, etc.

28 JACKSONVILLE FL

29 32205 30

4. FEI Number

59-33333 97

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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
STEVEN J. WHITMARSH
82 Street Address (P.O. Box Number is Not Acceptable)
1376 MCARTHUR STREET
83 JACKSONVILLE
84 City
FL 85 Zip Code
32205

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Steven J. Whitmarsh

4-19-96
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PD	WHITMARSH, STEVEN J	8638 PHILLIPS HIGHWAY, SUITE 6	JACKSONVILLE FL 32216	☐
VD	LAISCH, FRANK J	8638 PHILLIPS HIGHWAY, SUITE 6	JACKSONVILLE FL 32216	☐
VD	WHITMARSH, STEVEN J II	8638 PHILLIPS HIGHWAY, SUITE 6	JACKSONVILLE FL 32216	☐
ST	WHITMARSH, CATHERINE L	8638 PHILLIPS HIGHWAY, SUITE 6	JACKSONVILLE FL 32216	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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:

Steven J. Whitmarsh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-96 384-0288
DATE DAYTIME PHONE #

CR2E034 (12/95)