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Jan 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P95000082911 (5)

1. Corporation Name
UNIVERSAL MEETING MAKERS, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 1550 N.W. 79TH AVENUE<br>MIAMI FL 33126 | 1550 N.W. 79TH AVENUE<br>MIAMI FL 33126-1104 |

3. Date Incorporated or Qualified: 11/01/1995
3a. Date of Last Report: 01/31/1996

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 4410 NW 67 TERR | 26 4410 NW 67 TERR |
| Suite, Apt. #, etc 22 | Suite, Apt. #, etc. 27 |
| City & State 23 LAUDERHILL, FLA. | City & State 28 LAUDERHILL, FLA. |
| Zip 24 33319 Country 25 | Zip 29 33319 Country 30 |

4. FEI Number ~~85-0620207~~ 65-0620207 ☐ 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
COBER CORPORATE AGENTS, INC.
2601 SOUTH BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133

10. Name and Address of New Registered Agent
81 Name HAYWARD J. BENSON, JR
82 Street Address (P.O. Box Number is Not Acceptable) 4410 NW 67 TERR
83
84 City LAUDERHILL FL 85 Zip Code 33319

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] HAYWARD J. BENSON JR 9 JAN '97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| TITLE | PD | ☑ DELETE | 1.1 TITLE | PRESIDENT/CEO ☑ Change ☐ Addition |
| NAME | BENSON, HOWARD J JR. | | 1.2 NAME | HAYWARD J. BENSON, JR. |
| STREET ADDRESS | 1550 N.W. 79TH AVENUE | | 1.3 STREET ADDRESS | 4410 NW. 67 TERR |
| CITY-ST-ZIP | MIAMI FL | | 1.4 CITY-ST-ZIP | LAUDERHILL, FLA. 33319 |
| TITLE | D | ☑ DELETE | 2.1 TITLE | SECRETARY/TREASURER ~~Change~~ ☑ Addition |
| NAME | LOWENTHAL, PAUL M | | 2.2 NAME | MATTIE A. BENSON |
| STREET ADDRESS | 1550 N.W. 79TH AVENUE | | 2.3 STREET ADDRESS | 4410 NW 67 TERR |
| CITY-ST-ZIP | MIAMI FL 33126 | | 2.4 CITY-ST-ZIP | LAUDERHILL, FLA. 33319 |
| TITLE | D | ☑ DELETE | 3.1 TITLE | DIRECTOR ☐ Change ☑ Addition |
| NAME | BRODIE, DAVID M | | 3.2 NAME | H. STEPHAN BENSON |
| STREET ADDRESS | 1550 N.W. 79TH AVENUE | | 3.3 STREET ADDRESS | 2029 NW 46 AVE # 406 E |
| CITY-ST-ZIP | MIAMI FL 33126 | | 3.4 CITY-ST-ZIP | LAUDERHILL, FLA 33313 |
| TITLE | | ☐ DELETE | 4.1 TITLE | DIRECTOR ☐ Change ☑ Addition |
| NAME | | | 4.2 NAME | CAMERON D. BENSON |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | 5209 BUTTONWOOD CT |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | TAMARAC, FLA. 33319 |
| TITLE | | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | |

14. I do 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 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] HAYWARD J. BENSON, JR 9 JAN 97 305-591-2909
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)