'FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600000554 (1)

UNIVERSAL C.F.S. CORPORATION

Principal Place of Business Mailing Address 2789 N.W. 82ND AVENUE 2789 N.W. 82ND AVENUE MIAMI FL 33122 MIAMI FL 33122-1074 3. Date Incorporated or Qualified 3a. Date of Last Report 01/03/1996 2. Principal Place of Business 2a. Mailing Address Applied For 7933 2151. $\mathcal{O}(\mathcal{U})$ Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has fiability for intangible tax under s. 199.032, Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MENA. DOLORES 2789 N.W. 82ND AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33122 В3 Zip Code 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 land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signalize, typed or prodedinanic of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THEF Change Addition 11 TITLE ESQUIVEL, JUAN C NAME 1.2 NAME 9911 N.W. 5TH LANE STREET ABURESS 1.3 STREET ADDRESS MIAMI FL 33172 (H) - S* - 7IP 1.4 CITY - ST - ZIP DILE DELETE Change Addition 21 TITLE ESQUIVEL, JESUS E NAME 22 NAME 20160 WEST OAKMONT CIRCLE STREET ACORESS 2.3 STREET ADDRESS MIAMI FL 33015 C-17 - \$1 - 7/P 2. 4 CITY-ST-ZIP DELETE TITLE Change 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS D-TY - \$1 - ZiP 3.4. CITY - ST- ZIP DELETE TELE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-\$1-2IP 4.4 CITY - ST- ZIP DELETE TOLE 5.1 TITLE Change Addition NAME: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIP 5.4 CITY - \$1 - 2IP DELETE TILLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS

64 CHTY-ST-ZIP 14. I do hereby confly that the information supplied with this filing does not quitify 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 reports true and eccurate 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 important to execute this report as required by Chapter 607, Florida Statutes; and that my name

ING OFFICER OR DIRECTOR

SIGNATURE:

CO1Y - S1 - 7/P

SIGNATURE AND TYPED OF PRINT

information indicated on this annual report or supplemental annual report am an officer or director of the corporation or the receiver or trustee appears in Block 12 or Block 13 if changed, or on an attachment, with A

CR2E034

FILED

Feb 28 1997 8:00am

Secretary of State