

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

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Feb 20 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000010498 (9)**

1. Corporation Name  
**UNITED VENTURES CORPORATION**

Principal Place of Business  
**4040 SHERIDAN STREET  
HOLLYWOOD FL 33021**

Mailing Address  
**4040 SHERIDAN STREET  
HOLLYWOOD FL 33021-3606**

3. Date Incorporated or Qualified <b>02/02/1996</b>	3a. Date of Last Report
4. FEI Number <b>APPLIED For</b>	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 <b>1861 N. Federal Highway</b> Suite, Apt. #, etc. 22 <b>Suite 173</b> City & State 23 <b>Hollywood FL</b> Zip 24 <b>33020</b>	2a. Mailing Address 26 <b>SAME</b> Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent  
**SCHWARTZ JOSEPH L  
4040 SHERIDAN STREET  
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent	
81 Name <b>EDWARD SAX</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>1861 N. Federal Highway</b>	
83 <b>Suite 173</b>	
84 City <b>Hollywood</b>	85 Zip Code <b>FL 33020</b>

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 and, in addition, accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Edward Sax* DATE **2-13-97**

12. OFFICERS AND DIRECTORS	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>SCHWARTZ JOSEPH L</b>	
STREET ADDRESS <b>4040 SHERIDAN STREET</b>	
CITY- ST- ZIP <b>HOLLYWOOD FL 33021</b>	
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>GRACE DONNA I</b>	
STREET ADDRESS <b>4040 SHERIDAN STREET</b>	
CITY- ST- ZIP <b>HOLLYWOOD FL 33021</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <b>P.O.</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>EDWARD SAX</b>	
1.3 STREET ADDRESS <b>1861 N. Federal Highway, Suite 173</b>	
1.4 CITY- ST- ZIP <b>Hollywood FL 33020</b>	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 included 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 in an attachment with an address.

SIGNATURE: *Edward Sax* Date: **Nov. 1-28-97 (954) 923-5005**

CR2E034 (9/96)