

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90853 032 ***150.00

DOCUMENT # P96000014086

1. Entity Name

UNIVERSE GROUP, CORP.

Principal Place of Business

301 HIBISCUS AVE
 3
 POMPANO BCH FL 33062
 US

Mailing Address

301 HIBISCUS AVE
 3
 POMPANO BCH FL 33062-5516
 US

2. Principal Place of Business

5215 NW 77th COURT

3. Mailing Address

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

4. FEI Number

59-3361667

Applied For

Not Applicable

Zip

33073

Country

USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEROS, SILVA
301 HIBISCUS AVENUE #3
POMPANO BCH FL 33062

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PD SILVA, HEROS**
 STREET ADDRESS **301 HIBISCUS AVENUE, #3**
 CITY-ST-ZIP **POMPANO BCH FL**

TITLE Change Addition
 NAME *5215 NW 77th COURT*
 STREET ADDRESS *POMPANO BCH FL 33073*
 CITY-ST-ZIP

TITLE Delete
 NAME **VD SOUSA, LILIANE**
 STREET ADDRESS **301 HIBISCUS AVENUE, #3**
 CITY-ST-ZIP **POMPANO BCH FL**

TITLE Change Addition
 NAME *5215 NW 77th COURT*
 STREET ADDRESS *POMPANO BCH, FL 33073*
 CITY-ST-ZIP

TITLE Delete
 NAME **TSD SOUSA, RONALDO**
 STREET ADDRESS **301 HIBISCUS AVENUE #3**
 CITY-ST-ZIP **POMPANO BCH FL**

TITLE Change Addition
 NAME *5215 NW 77th COURT*
 STREET ADDRESS *POMPANO BCH, FL 33073*
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 STREET ADDRESS
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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **LILIANE SOUSA** *4/10/00* *(954)571-2107*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CLP20034 (9/00)