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

PROFIT

SIGNATURE:

Apr 27 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P96000037290 (9) UNIVERSAL PSYCHIC CENTER, INC. Principal Place of Business Mailing Address 9500 S. DADELAND BLVD., SUITE 705 9500 S. DADELAND BLVD., SUITE 705 MIAMI FL 33156 MIAMI FL 33156 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/22/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 26 65-0662991 Not Applicable Suite Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζıρ Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARCIA, AMADO 9500 S. DADELAND BLVD., SUITE 705 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** 83 City certons 007 0502 app 607. 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered coept the objection 607.0505, Florida Statutes. office or registered agent agent. Fam familiar with SIGNATURE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change DELETE Addition TITLE 1.1 TITLE GARCIA, AMADO 1.2 NAME NAME 9500 S. DADELAND BLVD.. SUITE 705 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33156** 14 CITY-ST-ZIP CITY-ST-ZIP DFLETE Change TITLE 21 TITLE Addition ROJAS, ANA MARIA NAME 2.2 NAME 9500 S. DADELAND BLVD., SUITE 705 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE GARCIA, MARTHA R NAME 3.2 NAME 9500 S. DADELAND BLVD., SUITE 705 STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33158** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 41 TITLE Change Addition NAME ROJAS, ESTEBAN R 4 2 NAME 9500 S. DADELAND BLVD., SUITE 705 STREET ADDRESS 4.3 STREET ADDRESS MIAM! FL 33156 CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP 14. Thereby 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, by A an attacyment with an address.

ELORIDA DEPARTMENT DE STATE

FILED