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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY - ST-ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000046095 (1)

UNIVERSITY CONSULTANTS, INC.

10865 N.W.7TH ST. 10865 N.W.7TH ST. #21 #21 MIAM! FL 33172 MIAMI FL 33172-3782 3. Date Incorporated or Qualified 3a. Date of Last Report 05/30/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-068506 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name 978 WEST 80TH PLACE 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33014 83 City 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition 1.1 TITLE THLE VILLATORO, JULIO E 1.2 NAME NAME 10865 N.W.7TH ST. #21 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33172** City-S1-2iF 1.4 CITY - ST - ZiP STVD DELETE Addition 2.1 TITLE Change SOLA. 2.2 NAME NAME 978 WEST 80TH PLACE 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 2.4 CITY-ST-ZIP DITY - ST-ZIF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TILLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-76 DELETE 61 TITLE Change Addition TOLE 62 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 DITY-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 fam 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.

NG OFFICER