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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000047159 (4)

1. Corporation Name
UNIVERSAL HOMES, INC.



Principal Place of Business

Mailing Address

6917 COLLINS AVENUE
1611
MIAMI BEACH FL 33141

6917 COLLINS AVENUE
1611
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1996

4. FEI Number

APPLIED FOR 65-0304500

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 1611

23 City & State

24 Zip Country

25

9. Name and Address of Current Registered Agent

LUBIN, SETH D
6917 COLLINS AVE.
MIAMI BEACH FL 33141

26 P.O. Box 415638

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

30 33141-7638

10. Name and Address of New Registered Agent

81 Name

NESTOR, BRENDA

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

83

84 City

FL

85 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

Brenda Nestor
Signature of registered agent and title if applicable

BRENDA NESTOR

4/10/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME COLVIN, MELVIN
STREET ADDRESS 6917 COLLINS AVENUE
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME NESTOR, BRENDA
STREET ADDRESS 6917 COLLINS AVENUE
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME FIELD, LISA
STREET ADDRESS 6917 COLLINS AVENUE
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME DCEO
POSNER, VICTOR
STREET ADDRESS 6917 COLLINS AVENUE
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 on an attachment with an address.

SIGNATURE

Brenda Nestor

4/10/98 (305) 866-7272

CR2E034 (10/97)