

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

FILED
May 01 1997 8:00am
Secretary of State

• PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96R00049858

1. Corporation Name

UNIVERSAL IMAGING SERVICES, INC.
1300 CORAL WAY, STE. 206
MIAMI, FLORIDA 33145

Principal Place of Business

Mailing Address

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 1300 CORAL WAY	26 1300 CORAL WAY	6-10-96	4. FEI Number	4-28-97	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		65-0671648	Applied For	
22 206	27 206		5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required
City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	☐	\$5.00 May Be Added to Fees
23 MIAMI, FL	28 MIAMI, FL		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No	
Zip	Country	Zip	Country		
24 33145	25 U.S.A.	29 33145	30 U.S.A.		

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.
4521 P.G.A BOULEVARD #211
PALM BEACH GARDENS, FL 33418

10. Name and Address of New Registered Agent

81 Name	EDWARD LASSEVILLE
82 Street Address (P.O. Box Number is Not Acceptable)	1300 CORAL WAY
83	SUITE 206
84 City	MIAMI
85 Zip Code	FL 33145

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: EDWARD LASSEVILLE

(NOTE: Registered Agent signature required when re-stating)

DATE

4/29/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	P. EMMA ARCE	13.1 NAME	P. EDWARD LASSEVILLE
12.2 STREET ADDRESS	2460 CORAL WAY	13.2 STREET ADDRESS	1300 CORAL WAY STE 206
12.3 CITY-STATE-ZIP	MIAMI, FL 33135	13.3 CITY-STATE-ZIP	MIAMI, FL 33145
12.4 TITLE	S.	13.4 TITLE	S.
12.5 NAME	EMMA ARCE	13.5 NAME	EDWARD LASSEVILLE
12.6 STREET ADDRESS	2460 CORAL WAY	13.6 STREET ADDRESS	1300 CORAL WAY STE. 206
12.7 CITY-STATE-ZIP	MIAMI, FL 33135	13.7 CITY-STATE-ZIP	MIAMI, FL 33145
12.8 NAME	EMMA ARCE	13.8 NAME	EDWARD LASSEVILLE
12.9 STREET ADDRESS	2460 CORAL WAY	13.9 STREET ADDRESS	1300 CORAL WAY
12.10 CITY-STATE-ZIP	MIAMI, FL 33135	13.10 CITY-STATE-ZIP	MIAMI, FL 33145
12.11 TITLE		13.11 TITLE	
12.12 NAME		13.12 NAME	
12.13 STREET ADDRESS		13.13 STREET ADDRESS	
12.14 CITY-STATE-ZIP		13.14 CITY-STATE-ZIP	
12.15 TITLE		13.15 TITLE	
12.16 NAME		13.16 NAME	
12.17 STREET ADDRESS		13.17 STREET ADDRESS	
12.18 CITY-STATE-ZIP		13.18 CITY-STATE-ZIP	
12.19 TITLE		13.19 TITLE	
12.20 NAME		13.20 NAME	
12.21 STREET ADDRESS		13.21 STREET ADDRESS	
12.22 CITY-STATE-ZIP		13.22 CITY-STATE-ZIP	
12.23 TITLE		13.23 TITLE	
12.24 NAME		13.24 NAME	
12.25 STREET ADDRESS		13.25 STREET ADDRESS	
12.26 CITY-STATE-ZIP		13.26 CITY-STATE-ZIP	
12.27 TITLE		13.27 TITLE	
12.28 NAME		13.28 NAME	
12.29 STREET ADDRESS		13.29 STREET ADDRESS	
12.30 CITY-STATE-ZIP		13.30 CITY-STATE-ZIP	

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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 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: EDWARD LASSEVILLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward Lasveille

Date

4/29/97

(305)860-6854

Daytime Phone #

CR2E034 (9/96)