

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000101351 (0)

1. Corporation Name  
UNIVERSAL TRIAD, INC.

Principal Place of Business  
1638 9TH ST N  
ST PETERSBURG FL 33704

Mailing Address  
1638 9TH ST N  
ST PETERSBURG FL 33704

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

~~SILVERMAN, KAREN D.~~  
SILVERMAN, KAREN D.  
1638 9TH ST N  
ST PETERSBURG FL 33704

81 Name SILVERMAN, KAREN D.  
82 Street Address (P.O. Box Number is Not Acceptable)  
1638 9TH ST N  
83  
84 City St. Petersburg FL 85 Zip Code 33704

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 *Karen D. Silverman*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	HORN, MARCELLA J	
STREET ADDRESS	1638 9TH ST N	
CITY-ST-ZIP	ST PETERSBURG FL 33704	
TITLE	D	DELETE
NAME	SILVERMAN, KAREN D	
STREET ADDRESS	1638 9TH ST N	
CITY-ST-ZIP	ST PETERSBURG FL 33704	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		
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 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 *Karen D. Silverman*

FILED

97 OCT 27 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/11/1996  
3a. Date of Last Report  
4. FEI Number 593431832  
Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing \$5.00 May Be Added to Fees  
7. Trust Fund Contribution  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent

CR2E034 (4/97)

②

Universal Triad, Inc.  
1638 9th Street North  
St. Petersburg, FL 33704

October 24, 1997

Division of Corporations  
Annual Report Section  
P.O. Box 6327  
Tallahassee, FL 32314

Ref. # P96000101351

Dear Sirs,

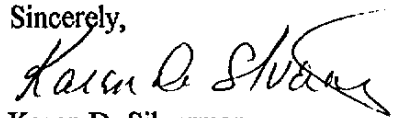
Pursuant to our telephone conversation of October 24, 1997, I am enclosing the 1997 Annual Profit Corporation Report for Universal Triad, Inc., along with a check in the amount of \$ 165.00.

We did not receive a first notice, nor a pre-printed Annual Report prior to the resignation of our officer and registered agent, Corinne Nichols.

We did file an Annual Report on a second notice form, as that was the only form we have received.

We thank you in advance for your consideration in this matter, and for exempting the late fee charges.

Sincerely,



Karen D. Silverman  
Registered Agent  
Universal Triad, Inc.