SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). 07-07-1999 90011 049 *** 150,00 P97000029084 FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris **ANNUAL REPORT** FILED Secretary of State DIVISION OF CORPORATIONS 1999 99 JUL 15 PH 4: 46 DOCUMENT # P97000029084 SEUNCHAM DE STATE TALLAMASSEE, FLORIDA UNIVERSAL THERAPY, INC. Principal Place of Business Malting Address 3643 NORTHWEST 59TH ST 3643 NORTHWEST 59TH ST COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/28/1997 2. Principal Place of Business 2a. Malling Address Applied For 4. FEI Number 65-0738038 26 Not Applicable 21 \$8.75 Additional Suite, Apl. #, elc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Ζίρ Country Zip Country B. This corporation owes the current year 24 25 Intengible Personal Property Yes V No 29 9. Name and Address of Current Registered Agent 18. Name and Address of New Registered Agent Name SILVERSTEIN, MICHAEL 82 Street Address (P.O. Box Number is Not Acceptable) 3643 NORTHWEST 59TH ST **COCONUT CREEK FL 33073** 83 84 City 85 Zip Code Pursuant to the provisions of sections 507.0502 and 507.1508, 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 Agrature, typed or privised name of registered agent and tide if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 T/TLE Change Addition SILVERSTEIN, MICHAEL HAME 1.2 NAME 3643 NW 59TH ST STREET ADDRESS 1.3 STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP 14 CITY-ST-ZIP TITLE DELETE 21 TIRE Change Addition NAME 2 2 NAME STREET ADDRESS 23 STREET ADDRESS CiTy-81-799 24 CITY-\$T-ZIP *** Change Addition TITLE DELETE 31 TITLE NUME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 41 TOLE Change Addition NAME 42 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE SITME Change Addition NAME 52 NAME STREET ADDRESS 538TREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE S 1 TITLE Change Addition NAME 6.2 NAME SP STREET ADDRESS 8.3 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i). Floride Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my algorature shall have the same legal effect as if made under out; that I am an officer or director or director or fire 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: _

Universal Therapy, Inc.

3643 NW 59th Street Coconut Creek, FL 33073 (800) 317-5794 - Fax: (954) 418-0326

July 15, 1999

Florida Department of State Division of Corporations Tallahassee, FL 32314 Attention: Stacy

Reference Number: P97000029084

Dear Stacy,

Thanks for your time this afternoon. Per your request, I am writing this letter to explain why we did not file our annual report by the May 1, 1999 deadline.

We never received any notification as to our annual report being due. I called the main number on June 29, 1999 and they told me to send \$150.00 and a note stating why we did not file on time. At this time I was informed that our report would be filed.

I received the enclosed letter today explaining that we still need to pay the additional \$400.00 in order to for our report to be filed.

You told me that once you received this letter from us, you will file our report. If this is not the case, please call me at 800-317-5794 to advise me as to any additional actions I need to take.

Thank you for your help.

Sincerely,

Michael Silverstein

President