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Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90050 016 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000081526

1. Corporation Name
UNIVERSAL WISDOM, INC.



Principal Place of Business
**C/O CONNIE STERN
194 S. ISLAND
GOLDEN BEACH FL 33160**

Mailing Address
**C/O CONNIE STERN
194 S. ISLAND
GOLDEN BEACH FL 33160**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1997

4. FEI Number
65-0789160

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **1920 E. HALLANDALE BEACH BLVD**

2a. Mailing Address

26 **1920 E. HALLANDALE BEACH BLVD**

Suite, Apt. #, etc.

SUITE 906

Suite, Apt. #, etc.

SUITE 906

City & State

23 **HALLANDALE, FL**

City & State

28 **HALLANDALE, FL**

Zip

33009

Country

USA

Zip

33009

Country

USA

9. Name and Address of Current Registered Agent

**STERN, CONNIE
194 S. ISLAND
GOLDEN BEACH FL 33160**

10. Name and Address of New Registered Agent

81 Name

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **STERN, CONNIE**

STREET ADDRESS **194 S. ISLAND**

CITY-ST-ZIP **GOLDEN BEACH FL 33160**

TITLE **D** ☒ DELETE

NAME **FLEMING, JAMES P**

STREET ADDRESS **9011 N. BAYSHORE DR.**

CITY-ST-ZIP **MIAMI FL 33138**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 **VP, D** ☒ Change ☐

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **PRES/SECY** ☐ Change ☐

2.2 NAME **JEROME H. STERN**

2.3 STREET ADDRESS **194 S. ISLAND**

2.4 CITY-ST-ZIP **GOLDEN BEACH, FL 33160**

3.1 TITLE **VP/TREAS** ☐ Change ☐

3.2 NAME **ARTHUR E. LIPSON**

3.3 STREET ADDRESS **1920 E. HALLANDALE BEACH BLVD.**

3.4 CITY-ST-ZIP **HALLANDALE, FL 33009**

4.1 TITLE ☐ Change ☐

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-99

954-454-11