

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **997000085772**

1. Corporation Name
AAA Universal Networks, Inc.

Principal Place of Business: **9220 Bonita Beach Rd, #228**
Mailing Address: **Bonita Springs, FL 34135**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/3/97

4. FEI Number **59-3476398** 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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Shelly Derouen
1953 Colonial Blvd 33907
Ft. Myers, FL

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 of person performing this filing (not required if filing electronically)

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PTD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME Christopher Menier		1.2 NAME	
STREET ADDRESS 1310 S.E. 33rd Terr		1.3 STREET ADDRESS	
CITY-STATE-ZIP Cape Coral, FL 33990		1.4 CITY-STATE-ZIP	
TITLE VD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME Dean Menier		2.2 NAME	
STREET ADDRESS 2100 Coral Point Dr.		2.3 STREET ADDRESS	
CITY-STATE-ZIP Cape Coral, FL 33990		2.4 CITY-STATE-ZIP	
TITLE SD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME Linda Menier		3.2 NAME	
STREET ADDRESS 2100 Coral Point Dr.		3.3 STREET ADDRESS	
CITY-STATE-ZIP Cape Coral, FL 33990		3.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

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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 change, or on an attachment with an address.

SIGNATURE: *Linda S. Menier* 4/21/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/97)