

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

FILED

**May 07 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000093296 (6)

1. Corporation Name
UNIVERSAL FAMILY ENTERPRISES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2230 WILLIAMS DRIVE
FORT MYERS FL 33901**

Mailing Address
**2230 WILLIAMS DRIVE
FORT MYERS FL 33901**

3. Date Incorporated or Qualified
10/30/1997

2. Principal Place of Business
21 **7101 PINNACLE DR**
Suite, Apt. #, etc.
22 **APT A-28**
City & State
23 **FT. MYERS FL**
Zip
24 **33907**

2a. Mailing Address
25 **7101 PINNACLE DR**
Suite, Apt. #, etc.
26 **APT A-28**
City & State
27 **FT. MYERS, FL**
Zip
28 **33907**
Country
29 **LEE**

FEI Number
65-0790725

Applied For
 Not Applicable

6. 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

g. Name and Address of Current Registered Agent

**INGLE, DIANA L
2230 WILLIAMS DRIVE
FORT MYERS FL 33901**

10. Name and Address of New Registered Agent

81 Name
Tempe S. O'GRADY

82 Street Address (P.O. Box Number is Not Acceptable)
7101 PINNACLE DR

83 **APT. A-28**

84 City
FT. MYERS FL 85 Zip Code
33907

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 **X Tempe S. O'GRADY** *Tempe O'Grady* **4-29-98**

Signature typed or printed name of registered agent and title if applicable (NO Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PT	<input type="checkbox"/> DELETE
NAME	O'GRADY, TEMPE	
STREET ADDRESS	2230 WILLIAMS DRIVE	
CITY-ST-ZIP	FORT MYERS FL 33901	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	INGLE, DIANA L	
STREET ADDRESS	2230 WILLIAMS DRIVE	
CITY-ST-ZIP	FORT MYERS FL 33901	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	TEMPE O'GRADY	
1.3 STREET ADDRESS	7101 PINNACLE - A-28	
1.4 CITY-ST-ZIP	FT. MYERS, FL 33907	
2.1 TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	CERISE T. O'GRADY	
2.3 STREET ADDRESS	7101 PINNACLE DR	
2.4 CITY-ST-ZIP	FT. MYERS, FL 33907	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

SIGNATURE: **TEMPE S. O'GRADY** *Tempe O'Grady* **4-29-98**

CP2E034 (10/97)