2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000073549

Entity Name: UNIVERSAL ART, INC.

FILED Jan 21, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13153 SW 87TH AVENUE 10873 NW 52ND STREET MIAMI, FL 33176

5 & 6

SUNRISE, FL 333518000

Current Mailing Address: New Mailing Address:

13153 SW 87TH AVENUE 10873 NW 52ND STREET MIAMI, FL 33176 5&6

SUNRISE, FL 333518000

FEI Number: 65-0859268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHISH, ITZCHAK SHISH, ITZCHAK W 10873 NW 52ND STREET 13153 SW 87TH AVENUE MIAMI, FL 33176 SUNRISE, FL 333518000

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ITZCHAK W. SHISH 01/21/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SAGI, CHAVA Name: Name: SAGI, CHAVA

C/O 13153 SW 87TH AVENUE Address: 10873 NW 52ND STREET, STE. 5 & 6 Address:

City-St-Zip: MIAMI, FL 33176 City-St-Zip: SUNRISE, FL 333518000

Title: PS () Delete Title: PS (X) Change () Addition

Name: SHISH, ITZCHAK Name: SHISH, ITZCHAK

13153 SW 87TH AVENUE Address: 10873 NW 52ND STREET, STE. 5 & 6 Address:

MIAMI, FL 33176 SUNRISE, FL 333518000 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ITZCHAK W. SHISH PRE 01/21/2002