2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000073549

Entity Name: UNIVERSAL ART, INC.

FILED Jan 14, 2003 Secretary of State

| Current Principal Place of Busine | ss: New Principal Pl | ace of Business: | |
|---|---|---|--|
| 10873 NW 52ND STREET | | | |
| 5 & 6 SUNRISE, FL 333518000 | | | |
| Current Mailing Address: | New Mailing Add | lress: | |
| 10873 NW 52ND STREET 5 & 6 SUNRISE, FL 333518000 | C/O ZVI RAFILOV 5313 MCKINLEY S HOLLYWOOD, FL | STRÉET | |
| FEI Number: 65-0859268 FEI Numb | er Applied For() FEI Number Not Applicable(|) Certificate of Status Desired () | |
| Name and Address of Current Re | gistered Agent: Name and Addre | Name and Address of New Registered Agent: | |
| SHISH, ITZCHAK W 10873 NW 52ND STREET SUNRISE, FL 333518000 | | | |
| The above named entity submits this in the State of Florida. | s statement for the purpose of changing its regis | stered office or registered agent, or both, | |
| SIGNATURE: | | | |
| | e of Registered Agent | Date | |

Title: () Delete

SAGI, CHAVA Name:

10873 NW 52ND STREET, STE. 5 & 6 Address:

City-St-Zip: SUNRISE, FL 333518000

PS () Delete

SHISH, ITZCHAK Name:

Address: 10873 NW 52ND STREET, STE. 5 & 6

SUNRISE, FL 333518000 City-St-Zip:

Title: (X) Change () Addition

SAGI, CHAVA Name:

5313 MCKINLEY STREET Address: City-St-Zip: HOLLYWOOD, FL 33021

Title: (X) Change () Addition

SHISH, ITZCHAK Name:

Address: 5313 MCKINLEY STREET City-St-Zip: HOLLYWOOD, FL 33021

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 SHISH **PRES** 01/14/2003