

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90032 045 ***150.00

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P98000107706

UNITED BRODY INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

December 30, 1998

21. 1301 N. Bay Terrace

28. 1301 N. Bay Terrace

4. FEI Number

65-0885140

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Applied for

Not Application

22. -
City & State
N. Bay Village, Florida

27. -
City & State
N. Bay Village, Florida

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23. 33141
Zip Country
USA

29. 33141
Zip Country
USA

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24. 33141
Zip Country
USA

8. This corporation owes the current year intangible
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

Rod A. Feiner
1318 S.E. 2nd Avenue
Ft. Lauderdale, Florida 33316

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 how I applicable

(NOTE: Registered Agent signature required when reinstating)

4/2/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE President
NAME Jerome Brody
STREET ADDRESS 11111 Biscayne Blvd.
CITY-STATE-ZIP Miami, Florida 33181

1.1 TITLE

President/Director

XXX Change

2. TITLE VP/T/S
NAME Marlene Brody
STREET ADDRESS 11111 Biscayne Blvd.
CITY-STATE-ZIP Miami, Florida 33181

1.2 NAME

Jerome Brody

1.3 STREET ADDRESS

1301 N. Bay Terrace

1.4 CITY-STATE-ZIP

N. Bay Village, Florida 33141

2.1 TITLE

T/S/Director

XXX Change

2.2 NAME

Marlene Brody

2.3 STREET ADDRESS

1301 N. Bay Terrace

2.4 CITY-STATE-ZIP

N. Bay Village, Florida 33141

3.1 TITLE

VP/Director

Change XXX

3.2 NAME

James C. Brady

3.3 STREET ADDRESS

1318 S.E. 2nd Avenue

3.4 CITY-STATE-ZIP

Ft. Lauderdale, Florida 33316

4.1 TITLE

Director

Change XXX

4.2 NAME

Carmi Rapport

4.3 STREET ADDRESS

436 Union St.

4.4 CITY-STATE-ZIP

Hudson, NY 12534

5.1 TITLE

Director

Change XXX

5.2 NAME

Hudson, NY 12534

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/13/99

CR2E034 (11/98)