

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000002861

FILED
Jul 06, 2002 8:00 AM
Secretary of State

Entity Name: UNIVERSAL BRANDS, INC.

Current Principal Place of Business:

8300 W. FLAGLER ST. #116
MIAMI, FL 33144

New Principal Place of Business:

745 WEST 25 STREET
HIALEAH, FL 33010

Current Mailing Address:

8300 W. FLAGLER ST. #116
MIAMI, FL 33144

New Mailing Address:

745 WEST 25 STREET
HIALEAH, FL 33010

FEI Number: 65-0763309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAUL
8300 W. FLAGLER ST. #116
MIAMI, FL 33144

Name and Address of New Registered Agent:

DIAZ, RAUL
745 WEST 25 STREET
HIALEAH, FL 33010

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: RAUL DIAZ

07/06/2002

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:

Title: P () Delete
Name: DIAZ, RAUL
Address: 946 HUNTING LODGE DRIVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RAUL DIAZ

P

07/06/2002

Electronic Signature of Signing Officer or Director

Date