

P9900071121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900042422609

11/12/04--01010--007 **35.00

FILED

04 NOV 12 PM 3:24

CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 11/18/04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIVERSAL R.E.I. INC
(Name of corporation)

DOCUMENT NUMBER: P 99000071121

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

RICHARD POLLARI
(Name of contact person)

UNIVERSAL R.E.I. INC
(Firm/Company)

4700 WEST PROSPECT RD SUITE 105
(Address)

FORT LAUDERDALE FL 33309
(City/state and zip code)

For further information concerning this matter, please call:

RICK POLLARI

(Name of contact person)

at (954) 3261219
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNIVERSAL R.E.F. Inc.
2. The principal office address: 4700 WEST PROSPECT ROAD SUITE 105
FORT LAUDERDALE FL 33309
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8-10-99 Document number: P99000071121

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Richard Pollari
31 SW 16th ST
Bonita Beach FL 33060

FILED
04 NOV 12 PM 3:24
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and/or registered office
(if changed):

Richard Pollari
4700 West Prospect RD SUITE 105
(P.O. Box NOT acceptable)
FORT LAUDERDALE FL 33309

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Rich Poll
(Signature of an officer or director)

Richard Pollari
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

Rich Poll
(Signature of Registered Agent)

11-9-2004
(Date)

If signing on behalf of an entity:

RICHARD POLLARI
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***