2008 FOR PROFIT CORPORATION

STREET ADDRESS

CITY: ST-7P

CITY-ST-ZIP

TITLE

HALLE STREET ADDRESS

Mar 03, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # S04270 1. Entity Name 03-03-2008 90201 007 ***150.00 UNIVERSAL COMMUNICATIONS CO. OF BONITA SPRINGS, INC. Principal Place of Business Mailing Address 26801 OLD 41 ROAD PO BOX 2372 STE 3 BONITA SPRINGS, FL 34133-2372 US BONITA SPRINGS, FL 34135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0188243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUENNAGEL, DONALD R. Street Address (P.O. Box Number is Not Acceptable) 4835 BONITA BEACH RD #210 **BONITA SPRINGS, FL. 34134** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DP TITLE Delete TITLE Change ■ Addition NAME BONDY, WILLIAM D. NAME STREET ADDRESS 9953 COLONIAL WALK NORTH STREET ADDRESS CITY-ST-7P ESTERD, FL 33938 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME HEATH, DAVID F. NAME STREET ADORESS 155 W30 LANE STREET ADDRESS CITY-ST-ZIP NORTH WEBSTER, IN 46555 CiTY-S1-7IP DCFO Change TITLE Delete TITLE ☐ Addition BUENNAGEL, Dorme 12 BUENNAGEL, DONALD R. NAME NAME 17030 IMPERIAL PHONY STREET ADDRESS 4835 BONITA BEACH RD.210 STREET ADDRESS ADNIM SPRINCS, FL 34135 ... BONITA SPRINGS, FL C11Y-ST-7/2 CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegal 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

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CITY-ST-ZIP

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TITLE

Delete

William D. Bondy President 2/26/08 239-495-3399