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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S55351 (8)

1. Corporation Name
UNITED INFORMATION SYSTEMS, INC.

Principal Place of Business

2201 102ND PLACE
BAY 3 & 4
MIAMI FL 33172
US

Mailing Address

2201 NW 102ND PLACE
BAY 3 & 4
MIAMI FL 33172-2521
US

3. Date Incorporated or Qualified
05/23/1991

3a. Date of Last Report
03/12/1996

2. Principal Place of Business

21 2201 NW 102nd PLACE

2a. Mailing Address

26 2201 NW 102nd PLACE

4. FEI Number

APPLIED FOR 65-0535949

Applied For

Not Applicable

Suite Apt. # etc.

22 SUITE 2, 3, & 4

Suite, Apt. #, etc.

27 SUITE #3

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI FLORIDA

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 33172

Country

25 US

Zip

29 33172

Country

30 US

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MAIA, CARLOS
10299 NW 56 TERRACE
MIAMI FL 33178

10. Name and Address of New Registered Agent

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 of officer or director of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE TS
NAME CUERVO, WILLIAM
STREET ADDRESS 2201 NW 102ND PLACE
CITY-ST-ZIP MIAMI FL

TITLE P
NAME MAIA, SAUL
STREET ADDRESS 555 NE 34TH STREET 1701
CITY-ST-ZIP MIAMI FL

TITLE C
NAME MAIA, CARLOS
STREET ADDRESS 10299 NW 56 TERRACE
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TS
1.2 NAME CUERVO, WILLIAM
1.3 STREET ADDRESS 7508 cutlass AVENUE
1.4 CITY-ST-ZIP NORTH BAY VILLAGE, FLORIDA 33141

2.1 TITLE PRESIDENT
2.2 NAME MAIA, SAUL
2.3 STREET ADDRESS 5450 NW 104th COURT
2.4 CITY-ST-ZIP MIAMI, FLORIDA 33178

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

0232003

CR2E034 (9/96)