

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S56706** (2)

1. Corporation Name

UNIVERSAL INVESTMENTS SYSTEMS, INC.



Principal Place of Business

1800 W 68 ST 207
#207
HIALEAH FL 33015

Mailing Address

1800 W 68 ST 207
#207
HIALEAH FL 33015

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25 g. Name and Address of Current Registered Agent

DIAZ, MANUEL A., JR.
13621 SW 18 ST
MIRAMAR FL 33015

3. Date Incorporated or Qualified

06/03/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0268890

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

81 Name **GONZALEZ ANTONIO**

82 Street Address (P.O. Box Number is Not Acceptable)

83 **530 W 77 ST**

84 City **HIALEAH FL**

85 Zip Code

33014

11. Pursuant to the provisions of Sections 607.0501 and 607.1503, 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 607.0501, Florida Statutes.

SIGNATURE

Antonio Gonzalez

Print: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	DIAZ, MANUEL A., JR.	
STREET ADDRESS	13621 SW 18 ST	
CITY-ST-ZIP	MIRAMAR FL 33027	
TITLE	M	☒ DELETE
NAME	DIAZ, MANUEL	
STREET ADDRESS	220 W 53 ST	
CITY-ST-ZIP	HIALEAH FL 33012	
TITLE	V	☒ DELETE
NAME	DIAZ TERESA	
STREET ADDRESS	220 W 53 ST	
CITY-ST-ZIP	HIALEAH FL 33012	
TITLE	S/T	☒ DELETE
NAME	DIAZ, MAYTE	
STREET ADDRESS	13621 SW 18 ST	
CITY-ST-ZIP	MIRAMAR FL 33027	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE		☐ Change ☐ Addition
2. NAME	ANTONIO GONZALEZ	
3. STREET ADDRESS	530 W 77 ST	
4. CITY-ST-ZIP	HIALEAH FL 33014	
5. TITLE	S/T	☐ Change ☐ Addition
6. NAME	GONZALEZ MIRIAM	
7. STREET ADDRESS	530 W 77 ST	
8. CITY-ST-ZIP	HIALEAH FL 33014	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Antonio Gonzalez

PRESIDENT

1-23-96

82774174

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTONIO GONZALEZ

Exp.

Daytime Phone #

CR2E034 (12/95)