FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

95 MAY -1 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

APPROVED AND FILED
95 MAY -1 PM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V33923** **(6)**

1. UNIVERSAL MOTION PRODUCTS CORP.

Principal Place of Business	Mailing Address
8105 N.W. 29TH STREET MIAMI FL 33122 US	POST OFFICE BOX 522048 MIAMI FL 33152 US

3. Date Incorporated or Qualified: 05/01/1992
3a. Date of Last Report: 06/23/1994
4. FEI Number: 65-0342676 — 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. Yes / No

2. Principal Place of Business: 21 3004 N.W. 82ND AVENUE
22
23 MIAMI, Florida
24 33122 25

2a. Mailing Address: 26 27 28 29 30

9. Name and Address of Current Registered Agent

FERREIRA, ARTURO
8105 NW 29TH STREET
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 3004 N.W. 82ND AVENUE
83
84 City: MIAMI FL 85 Zip Code: 33122

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] 4/28/95

12. OFFICERS AND DIRECTORS

Title	P
Name	FERREIRA, ARTURO
Street Address	8105 NW 29TH STREET
City-St-Zip	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition
Street Address: 3004 N.W. 82ND AVENUE
City-St-Zip: MIAMI, Florida 33122

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I 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)(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] ARTURO FERREIRA 4/28/95 (305) 593-8289

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0163015 CP