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Jun 02 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 # V33923 (6)

1. Corporation Name
UNIVERSAL MOTION PRODUCTS CORP.



Principal Place of Business

3004 NW 82ND AVE
MIAMI FL 33122
US

Mailing Address

POST OFFICE BOX 522048
MIAMI FL 33152-2048
US

3. Date Incorporated or Qualified
05/01/1992

3a. Date of Last Report
05/16/1996

2. Principal Place of Business

21 6262 S.W. 40th STREET

Suite, Apt. #, etc.

22 2H

City & State

23 MIAMI, FLORIDA

Zip

24 33155

Country

25

2a. Mailing Address

26 SAME AS ABOVE

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

FERREIRA, ARTURO
3004 NW 82ND AVENUE
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name

FERREIRA ARTURO

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

6262 S.W. 40th STREET

83

SUITE NO 2H

84 City

MIAMI

FL

85 Zip Code

33152

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: Type or print name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

MIAMI FL

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

MIAMI, FL 33155

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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

SIGNATURE:

Signature and typed or printed name of signing officer or director

4/28/97

(305) 593-8289

Date

Daytime Phone #

0017800

CR2E034 (9/96)