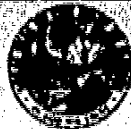


**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # V45760 (8)

1. Corporation Name
UNIVERSAL FINANCIAL RESOURCES, INC.

Principal Place of Business

**2475 ENTERPRISE RD
SUITE 300
CLEARWATER FL 34621**

Mailing Address

**2475 ENTERPRISE RD
SUITE 300
CLEARWATER FL 34621**

**APPROVED
AND
FILED**

95 JUL -5 AM 9:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/19/1992** 3a. Date of Last Report **07/15/1994**

4. FCI Number **59-3134054** 4a. FCI Number **59-3134054**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. This corporation has liability for established tax under s. 199 (32) Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 For **25** Months **29** For **30** Months

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 For **29** Months **30** For **31** Months

9. Name and Address of Current Registered Agent

**GOTTUEB & GOTTUEB P.A.
2475 ENTERPRISE ROAD, SUITE 100
CLEARWATER FL 34623**

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 registered agent or person authorized to register

Signature of Registered Agent or person authorized to register

Date

12. OFFICERS AND DIRECTORS

12.1	P	MUNNO, VINCENT
12.2		2475 ENTERPRISE ROAD, SUITE 300
12.3		CLEARWATER FL 34623
12.4	VP	EVANS, JAMES B
12.5		2475 ENTERPRISE ROAD, SUITE 300
12.6		CLEARWATER FL 34623
12.7		
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12.20		

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	Change	Addition
13.2	Change	Addition
13.3	Change	Addition
13.4	Change	Addition
13.5	Change	Addition
13.6	Change	Addition
13.7	Change	Addition
13.8	Change	Addition
13.9	Change	Addition
13.10	Change	Addition
13.11	Change	Addition
13.12	Change	Addition
13.13	Change	Addition
13.14	Change	Addition
13.15	Change	Addition
13.16	Change	Addition
13.17	Change	Addition
13.18	Change	Addition
13.19	Change	Addition
13.20	Change	Addition

14. I hereby certify that the information supplied with this filing is true and correct and does not qualify for the exemption stated in Sections 13.07(1)(b) Florida Statutes. I further certify that the information submitted in this filing is not a duplicate of any information previously filed with the Department of State and that any signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the trustee or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Item 12 or 13 of this report as required by the Department of State.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR