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Apr 23 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 # 814184 (8)

1. Corporation Name  
UNIVERSAL AMERICAN REALTY CORPORATION

Principal Place of Business

700 NW 107TH AVENUE  
MIAMI FL 33172

Mailing Address

700 NW 107TH AVENUE  
MIAMI FL 33172-3161

3. Date Incorporated or Qualified 01/26/1960 01/07/60 3a. Date of Last Report 05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

4. FEI Number

59-6138835

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

WATSKY, MORRIS J., ESQ.  
700 N.W. 107 AVENUE  
MIAMI FL 33172

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, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME MILLER, STUART A  
STREET ADDRESS 700 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE VD  
NAME BOLOTIN, IRVING  
STREET ADDRESS 700 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE VD  
NAME PEKOR, ALLAN J  
STREET ADDRESS 700 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE AS  
NAME SIERRA, KATHLEEN E  
STREET ADDRESS 700 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE T  
NAME SALEDA, M E  
STREET ADDRESS 700 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE AS  
NAME WATSKY, MORRIS J.  
STREET ADDRESS 700 NW 107TH AVE  
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 reports 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, changed, or on an attachment with an address.

SIGNATURE: Kathleen E. Sierra Kathleen E. Sierra 1-13-97 (305) 229-6400

CP2E034 (9/96)