

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
760 NW 107TH AVENUE
MIAMI FL 33172

Mailing Address
760 NW 107TH AVENUE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		01/26/1960	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-6138835	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Country		5. Certificate of Status Desired	
24		25		8.75 Additional Fee Required	
29		30		6. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WATSKY, MORRIS J., ESQ. 700 N.W. 107 AVENUE MIAMI FL 33172				81 Name Rubin, Shelly VP-Finance			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				760 NW 107 AVE			
				83			
				84 City Miami			
				FL			
				85 Zip Code 33172			

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 *Shelly Rubin* (NOTE: Registered Agent signature required when reinstating) DATE 3/30/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE BO DELETED				1.1 TITLE DC			
NAME MILLER, STUART A				1.2 NAME			
STREET ADDRESS 700 NW 107TH AVE				1.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI, FL 00000				1.4 CITY-ST-ZIP			
TITLE VD DELETED				2.1 TITLE			
NAME BOLOTIN, IRVING				2.2 NAME			
STREET ADDRESS 700 NW 107TH AVE				2.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI, FL 00000				2.4 CITY-ST-ZIP			
TITLE VD DELETED				3.1 TITLE			
NAME PEKOR, ALLAN J				3.2 NAME			
STREET ADDRESS 700 NW 107TH AVE				3.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI, FL 00000				3.4 CITY-ST-ZIP			
TITLE AS DELETED				4.1 TITLE			
NAME SIERRA, KATHLEEN E				4.2 NAME			
STREET ADDRESS 700 NW 107TH AVE				4.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI, FL 00000				4.4 CITY-ST-ZIP			
TITLE T DELETED				5.1 TITLE			
NAME SALEDA, M E				5.2 NAME			
STREET ADDRESS 700 NW 107TH AVE				5.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI, FL 00000				5.4 CITY-ST-ZIP			
TITLE AS DELETED				6.1 TITLE			
NAME WATSKY, MORRIS J.				6.2 NAME			
STREET ADDRESS 700 NW 107TH AVE				6.3 STREET ADDRESS			
CITY-ST-ZIP MIAMI, FL 00000				6.4 CITY-ST-ZIP			

14. I 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 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 in an attachment with an address.

SIGNATURE: *J.T. McMickle* J.T. McMickle 3/25/98 3/25/98-2000

CR2E034 (10/97)