

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/2/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED
AND
FILED

95 JUL -5 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 821528

(7)

1. Corporation Name

U.C. REALTY CORP.

Principal Place of Business

Mailing Address

% 1600 VALLEY ROAD
WAYNE NJ 07470

% 1600 VALLEY ROAD
WAYNE NJ 07470

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1968

3a. Date of Last Report

07/06/1994

4. Fed Number

13-2611691

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

7. This corporation has adopted the uniform law number 100 (102
Florida Statutes) ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 (502) and 607 (508), 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 regulations of Section 607 (606) Florida Statutes.

SIGNATURE

Signature of Agent (if not being a registered agent, use the name of the corporation)

Signature of Registered Agent (if not being a registered agent, use the name of the corporation)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

12a	PD NAME REED, J. M. STREET ADDRESS 1600 VALLEY RD CITY, ST, ZIP WAYNE, NJ 0
12b	EVD NAME SOUTENDIJK, D. R. STREET ADDRESS 1600 VALLEY RD CITY, ST, ZIP WAYNE, NJ 00000
12c	V NAME WALPOLE, P. J. STREET ADDRESS 1600 VALLEY RD CITY, ST, ZIP WAYNE, NJ 0
12d	V NAME ALBERT, J.C. STREET ADDRESS 4 JAMESWOOD AVENUE CITY, ST, ZIP SAVANNAH GA
12e	T NAME BARNEY, D.W. STREET ADDRESS 1600 VALLEY RD CITY, ST, ZIP WAYNE, NJ 00000
12f	S NAME ELLIOTT, M.B. STREET ADDRESS 1600 VALLEY ROAD CITY, ST, ZIP WAYNE, NJ

13a	1. TITLE PD NAME REED, J.M. STREET ADDRESS 1600 VALLEY RD CITY, ST, ZIP WAYNE, NJ 07470	☐ Change ☒ Addition
13b	2. TITLE VP/D NAME SOUTENDIJK, D.R. STREET ADDRESS 1600 VALLEY RD CITY, ST, ZIP WAYNE, NJ 07470	☒ Change ☐ Addition
13c	3. TITLE VP/D NAME BOEKENHEIDE, R.W. STREET ADDRESS 1600 VALLEY RD CITY, ST, ZIP WAYNE, NJ 07470	☒ Change ☐ Addition
13d	4. TITLE VP/D NAME ALBERT, J.C. STREET ADDRESS WEST LATHROP AVENUE CITY, ST, ZIP SAVANNAH, GA 31402	☒ Change ☐ Addition
13e	5. TITLE TREASURER NAME BARNEY, D.W. STREET ADDRESS 1600 VALLEY RD CITY, ST, ZIP WAYNE, NJ 07470	☐ Change ☒ Addition
13f	6. TITLE SECRETARY NAME ELLIOTT, M.B. STREET ADDRESS 1600 VALLEY ROAD CITY, ST, ZIP WAYNE, NJ 07470	☐ Change ☒ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (107), 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 registered or trusted incorporator to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or is an attachment with an address.

SIGNATURE:

D.W. Barney
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.W. BARNEY

6/29/95

(201) 628-2000