


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

FILED  
Mar 30 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 # 821528 (7)  
1. Corporation Name  
U.C. REALTY CORP.

Principal Place of Business % 1600 VALLEY ROAD WAYNE NJ 07470	Mailing Address % 1600 VALLEY ROAD WAYNE NJ 07470
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/31/1968	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-2611691		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

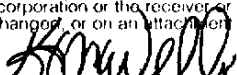
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD REED, J. M. 1600 VALLEY ROAD WAYNE, NJ 0	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD SOUTENDJK, DR 1600 VALLEY ROAD WAYNE NJ	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	AT MCWILLIAMS, KG 1600 VALLEY ROAD WAYNE NJ	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VPD ALBERT, J.C. WEST LATHROP AVENUE SAVANNAH GA	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	T BARNEY, D.W. 1600 VALLEY RD WAYNE NJ	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	S ELLIOTT, M.B. 1600 VALLEY ROAD WAYNE NJ	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE:



K.G. McWILLIAMS

3/20/98

(973) 628-2000

CR2E034 (10/97)

**U.C. REALTY CORP.**

**(DELAWARE)**

**DIRECTORS OF U.C. REALTY CORP.**

JOHN C. ALBERT  
DONALD W. BARNEY  
JAMES M. REED  
DIRK R. SOUTENDIJK

**OFFICERS OF U.C. REALTY CORP.**

PRESIDENT.....JAMES M. REED  
VICE PRESIDENT.....DIRK R. SOUTENDIJK  
VICE PRESIDENT.....JOHN C. ALBERT  
VICE PRESIDENT.....JOHN D. ALDERMAN  
VICE PRESIDENT.....ARTHUR W. ARNOLD  
VICE PRESIDENT.....E. CAMERON BLAND  
VICE PRESIDENT.....HARVEY J. GILBERT  
VICE PRESIDENT.....WILLIAM LATTIMORE, JR.  
VICE PRESIDENT.....WILLIAM F. MILLER, III  
VICE PRESIDENT.....CHARLES S. MITCHELL, SR.  
VICE PRESIDENT.....ANTON S. WITHINGTON  
TREASURER.....DONALD W. BARNEY  
ASSISTANT TREASURER.....KEVIN G. MCWILLIAMS  
SECRETARY.....MARY BETH ELLIOTT  
ASSISTANT SECRETARY.....JAMES R. KOBLEUR  
ASSISTANT SECRETARY.....LAIRD R. JONES

U.C. REALTY  
9/97