2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # H38137 04-27-2005 90352 043 ***150.00 1. Entity Name UNIQUE REALTY, INC. Principal Place of Business Mailing Address PO BOX 416036 PO BOX 416036 20049302 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business P.O. Box 611174 3. Malling Address P.O. Box 611174 Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State North Miami, FL. City & State 4. FEI Number Applied For North Miami, FL. 59-2548602 Not Applicable Countris ^z33261 Country \$8.75 Additional 33261 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAYVIS, MYRON J. Street Address (P.O. Box Number is Not Acceptable) 7333 CORAL WAY STE C MIAMI, FL 33155 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PST** ☐ Delete TITLE Change ☐ Addition GOLD, RICHARD Gold, Richard NAME NAME P.O BOX 416036 STREET ADDRESS STREET ADDRESS P.O. Box 611174 North Miami, FL. CITY-ST-ZIP MIAMI, FL 33141 CHY-ST-ZIP 33261 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE MALEF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all giber like empowered.

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