## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # K03480 1. Entity Name 05-01-2008 90200 020 \*\*\*150.00 UNIVERSAL REALTY MANAGEMENT CORP. Principal Place of Business Mailing Address 3850 HOLLYWOOD BLVD. 3850 HOLLYWOOD BLVD. SUITE 400 SUITE 400 HOLLYWOOD, FL 33021-6700 HOLLYWOOD, FL 33021-6700 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0026604 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNFELD, ROBERT M. Street Address (P.O. Box Number is Not Acceptable) 3850 HOLLYWOOD BOULEVARD SUITE 400 HOLLYWOOD, FL 33021 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition NAME RAMSEY, SHEILA J. NAME STREET ADDRESS 3850 HOLLYWOOD BLVD #400 STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP CITY-ST-ZIP TITLE **X** Delete TITLE Change ☐ Addition NAME DUFEK, JOHN 3850 HOLLYWOOD BLVD #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ■ Addition CORNFELD, ROBERT M NAME MAME STREET ADDRESS 3850 HOLLYWOOD BLVD., #400 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied enter 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 the receiver or the receiver of the corporation of the corporat

SIGNATURE AND TYPED OR PRINTED NAME OF STONY OF OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

May 01, 2008 8:00 am