

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90041 007 ***150.00

DOCUMENT # K11711

1. Entity Name

UNITED REALTY HOLDINGS (U.S.), INC.



Principal Place of Business

1100 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 US

Mailing Address

6170 FIRST FINANCIAL DRIVE
301
BURLINGTON, KY 41005 US

DO NOT WRITE IN THIS SPACE

04242008 No Chg-P CR2E034 (11/05)

4. FEI Number

59-2617303

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MEYERS, AMANDA
9077 THE LANE
NAPLES, FL 34109

**DO NOT WRITE
IN THIS SPACE**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MEYERS, AMANDA
STREET ADDRESS	9077 THE LANE
CITY - ST - ZIP	NAPLES, FL 34109
TITLE	P
NAME	BURNS, FRED
STREET ADDRESS	8000 BRIGHTON LANE 6170 1 st Financial Dr #301
CITY - ST - ZIP	BONITA SPRINGS, FL 34135 Burlington KY 41005
TITLE	D
NAME	MEYERS, AMANDA
STREET ADDRESS	9077 THE LANE
CITY - ST - ZIP	NAPLES, FL 34109
TITLE	D
NAME	BURNS, FRED
STREET ADDRESS	8000 BRIGHTON LANE 6170 1 st Financial Dr #301
CITY - ST - ZIP	BONITA SPRINGS, FL 34135 Burlington KY 41005
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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IN THIS SPACE**

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 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 other like empowered.

SIGNATURE

Frank P. Burns 4/28/08