FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 PM 2:32

DOCUMENT # K39141 (2)

1. Corporation Name
UNION REALTY & INVESTMENT CO.

Principal Place of Business	Mailing Address
% KENNETH F. KUPPER 12555 BISCAYNE BLVD., SUITE #870 NORTH MIAMI FL 33181	% KENNETH F. KUPPER 12555 BISCAYNE BLVD., SUITE #870 NORTH MIAMI FL 33181

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/17/1988
3a. Date of Last Report: 03/24/1994

2. Principal Place of Business
21: 209 NE 95 ST
22 Suite, Apt. #, etc.: #1
23 City & State: MIAMI, FL 33138
24 Zip: 33138
25 Country: DADE

2a. Mailing Address
26: 209 NE 95 ST.
27 Suite, Apt. #, etc.: #1
28 City & State: MIAMI, FL
29 Zip: 33138
30 Country: DADE

4. FEI Number: 52-1568770 ☐ 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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KUPPER, KENNETH F.
12555 BISCAYNE BLVD.
SUITE #870
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name: ELLIOT B. KLEIMAN
82 Street Address (P.O. Box Number is Not Acceptable): 4701 McKINLEY ST.
83:
84 City: HOLLYWOOD FL 85 Zip Code: 33021

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: Elliot B. Kleiman (Registered Agent Signature Required when reinstating) DATE: 2-1-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	PRES + DIR ☒ Change ☐ Addition
NAME	KUPPER, KENNETH F.	12 NAME	ELLIOT B. KLEIMAN
STREET ADDRESS	12555 BISCAYNE BLVD.#870	13 STREET ADDRESS	4701 MCKINLEY ST.
CITY-ST-ZIP	NORTH MIAMI FL	14 CITY-ST-ZIP	HOLLYWOOD, FL 33021
TITLE		21 TITLE	SEC + DIR ☐ Change ☒ Addition
NAME		22 NAME	SEYMOUR D. SINGER
STREET ADDRESS		23 STREET ADDRESS	1000 QUAYSIDE TR # 701
CITY-ST-ZIP		24 CITY-ST-ZIP	MIAMI, FL 33138
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 above, or on an attachment with an address.

SIGNATURE: Seymour D. Singer 1-31-95 305-761-7059
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date Daytime Phone #
SEYMOUR D. SINGER

0190413 CP