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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K54632

(0)

1. Corporation Name

U.S. REALTY INVESTMENTS, INC.



Principal Place of Business

634 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33304
US

Mailing Address

634 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33304-4644
US

3. Date Incorporated or Qualified
12/29/1988

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0095176

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

2. Principal Place of Business

21 2701 East SUNRISE
BLVD

22 # 208

23 FT LAUDERDALE, FL

24 33304

25 USA

2a. Mailing Address

26 2701 East SUNRISE
BLVD

27 # 208

28 FT LAUDERDALE, FL

29 33304

30 USA

9. Name and Address of Current Registered Agent

GILLILAND, DON R
634 N. FEDERAL HIGHWAY
FT. LAUDERDALE FL 33304

B1 Name

DON R. GILLILAND

B2 Street Address (P.O. Box Number is Not Acceptable)

433 NE 11 AVE

B3

B4 City

FT LAUDERDALE FL

B5 Zip Code
33301

10. Name and Address of New Registered Agent

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *Don R. Gilliland* DON R. GILLILAND 4/25/97
(NOTE: Registered Agent's signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE DCSP
NAME GILLILAND, DON R
STREET ADDRESS 634 N. FEDERAL HWY
CITY-ST-ZIP FT. LAUDERDALE FL 33304
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DCSP
1.2 NAME JOHN F KELLEHER
1.3 STREET ADDRESS 16471 BLATT BLVD A102
1.4 CITY-ST-ZIP FT LAUDERDALE, FL 33326
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 *John F Kelleher* JOHN F KELLEHER (954) 393-1415

CR2E034 (9/96)