

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27627 (9)

1. Corporation Name

URY CORPORATION



Principal Place of Business

Mailing Address

% DR. GUSTAV URY
3501 GARDENVIEW RD
BALTIMORE MD 21208

% DR. GUSTAV URY
3501 GARDENVIEW RD
BALTIMORE MD 21208

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HODKIN, PETER M.
2200 W COMMERCIAL BLVD, STE. 302
2200 WEST COMMERCIAL BLVD, M SUITE 302
FT LAUDERDALE FL 33309

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME URY, GUSTAV
STREET ADDRESS 3501 GARDENVIEW RD
CITY - ST - ZIP BALTIMORE MD

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE VD
NAME URY, WAYNE
STREET ADDRESS 3501 GARDENVIEW RD
CITY - ST - ZIP BALTIMORE MD

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE STD
NAME URY, GREGG
STREET ADDRESS 3501 GARDENVIEW RD
CITY - ST - ZIP BALTIMORE MD

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE AS
NAME HODKIN, PETER M.
STREET ADDRESS 2200 W. COMMERCIAL BLVD
CITY - ST - ZIP FT LAUDERDALE FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

GUSTAV URY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-11-96

Date

Signature Printed Name

CR2E034 (3/96)