

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:21

DOCUMENT # P93000057714 (6)

1. Corporation Name

UNION PARK PROPERTIES, INC.

Principal Place of Business

3113 TOFA COURT
LONGWOOD FL 32779
US

Mailing Address

P O BOX 950666
LAKE MARY FL 32795-666
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or first year
08/13/1993

3a. Date of last report
04/20/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

2a Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FLL Number
65-0429686

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-19,0342,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

COHN, RONALD B ESQ
705 W. AZEELE ST.
TAMPA FL 33606

10. Name and Address of New Registered Agent

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 of person authorized to sign report on behalf of corporation, 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.)

12. OFFICERS AND DIRECTORS

1. TITLE

D

2. NAME

BALIN, GREGG

3. STREET ADDRESS

P.O. BOX 552 N/A

4. CITY, ST. ZIP

BRIDGETON NJ 08302

5. TITLE

D

6. NAME

WADE, JAMES W

7. STREET ADDRESS

3113 TOFA COURT

8. CITY, ST. ZIP

LONGWOOD FL

9. TITLE

D

10. NAME

HOMBURGER, JEFFREY E

11. STREET ADDRESS

152 E. 94TH ST.

12. CITY, ST. ZIP

NEW YORK NY 10128

13. TITLE

D

14. NAME

SWIRNOW, RICHARD

15. STREET ADDRESS

112 E. 25TH ST.

16. CITY, ST. ZIP

BALTIMORE MD 21218

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST. ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST. ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST. ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST. ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST. ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST. ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST. ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST. ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST. ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST. ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST. ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST. ZIP

SIGNATURE: *[Signature]*

(Signature and typed or printed name of registered office or corporation)

2/13/95

(407) 333-8830