2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

an address, with all other like empowered

Feb 22, 2005 08:00 AM DOCUMENT # P95000024375 **Secretary of State** 1. Entity Name UNITED REALTY ASSOCIATES, INC. Principal Place of Business Mailing Address 235 S COUNTY RD, 210 P.O. BOX 3368 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0572508 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAXMAN, MARK Z. 235 SO. COUNTY RD (210) Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 Zip Code 2. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHÂNGES TO OFFICERS AND DIRECTORS IN 11 PD 11111 Delete 7171 F Change ☐ Addition WAXMAN, MARK Z NAME NAME //nnnnn239347 02/22/05-80035-017 150.00 STREET ADDRESS 3360 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Change THE □ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CHY-ST-ZIP ance Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dist Delete TETLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIE HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(i), 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 of 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

FILED