2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2006 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 (10/05) City & State City & State Applied For 4. FEI Number 65-0572508 Not Applicat $Z_{i}p$ Zip 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. Street Address (P.O. Box Number is Not Acceptable) 235 SO. COUNTY RD (210) PALM BEACH FL 33480 Zip Code City Fl 8. 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifte if enplicable (NOTE Registered Agent signatum, required when two vating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PD HILE ☐ Change ☐ Aggai TITLE Delete U0000U421266 NAME WAXMAN, MARK Z NAME 02/16/06-80028-013 150.00 STREET ADDRESS 3360 S OCEAN BLVD STREET ADDRESS CHY-ST-IP PALM BEACH FL 33480 CHY-ST-ZIP ☐ Change ☐ Addd Deteta TITLE NAME 11655 STREET ADDRESS STREE! ADDRESS C11Y-\$1-21P CITY-ST-ZIP ☐ Change ant ☐ Delete ME ____A₫₫äii NAME STREET ADDRESS STREET ADDRESS CKY-ST-ZIP CITY-ST-ZIP Change ☐ Advesive TITLE ☐ Defete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-SI-ZIP CITY-ST-27P ☐ Defete ☐ Change Addition: FITTE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CSTY -57 - 239 Defete ☐ Change Addisc TITLE RITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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 it 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED

1-31-06

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