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May 13 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 # **V25130** (8)

1. Corporation Name

UNIVERSAL REALTY & MORTGAGE, INC.

Principal Place of Business

**2250 WINTER WOODS BLVD.
WINTER PARK FL 32792**

Mailing Address

**2250 WINTER WOODS BLVD.
WINTER PARK FL 32792-1955**



3. Date Incorporated or Qualified

03/31/1992

3a. Date of Last Report

04/25/1996

4. FEI Number

59-3116431

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 **2320-A Winter Woods Blvd**

Suite, Apt. #, etc.

22 **Winter Park FL**

City & State

23 **32792** 25 **US**

Zip Country

2a. Mailing Address

26 **2320-A Winter Woods Blvd**

Suite, Apt. #, etc.

27 **Winter Park FL**

City & State

28 **32792** 30 **US**

Zip Country

9. Name and Address of Current Registered Agent

**TOMPKINS, RAYMOND W.
2250 WINTER WOODS BLVD.
WINTER PARK FL 32792**

10. Name and Address of New Registered Agent

81 Name

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

2320A Winter Woods Blvd

83

84 **Winter Park**

FL

85 **32792**

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

Raymond W. Tompkins

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/26/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PSD**
STREET ADDRESS **THOMPkins, DEREK W.**
CITY-ST-ZIP **2250 WINTER WOODS BLVD.**
WINTER PARK FL 32792

TITLE ☐ DELETE
NAME **VPT**
STREET ADDRESS **TOMPKINS, RAYMOND W.**
CITY-ST-ZIP **2250 WINTER WOODS BLVD.**
WINTER PARK FL 32792

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **Tompkins, Derek W**
1.3 STREET ADDRESS **2320-A Winter Woods Blvd**
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **2320-A Winter Woods**
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **000002187780**
-05/22/97--01031--007 **CS**
*****165.00** **5/13/97**
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of Raymond W. Tompkins

4/26/97 (407) 6787442

CR2E034 (9/96)