2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531577

Entity Name: UTF CORPORATION

Current Principal Place of Business:

701 BRICKELL AVE STE 1300

MIAMI. FL 33131

Current Mailing Address:

701 BRICKELL AVE STE 1300 MIAMI. FL 33131

FEI Number: 59-1734093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOMB, SIDNEY 701 BRICKELL AVE#1300 MIAMI, FL 33131 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

Name DOMB, SIDNEY Name BERLINER, GEORGE Address 701 BRICKELL AVE #1300 Address 701 BRICKELL AVE #1300

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

VΡ Title Title SD

Name BERLINER, FRED Name BERLINER, LILLIAN

Address 701 BRICKELL AVE., #1300 Address 701 BRICKELL AVE #1300

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

EVP Title

NOLAN, JAMES Name

701 BRICKELL AVE., #1300 Address

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES NOLAN **EXECUTIVE VP**

Electronic Signature of Signing Officer/Director Detail

02/03/2014 Date

FILED Feb 03, 2014

Secretary of State

CC2811442686

Date