FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 19, 2001 8:00 am DOCUMENT # N9400001986 **Secretary of State** 1. Entity Name 05-17-2001 91317 017 ****70.00 URGENT, INC. Principal Place of Business Mailing Address PO BOX 013047 219 NW 14 TERRACE 10094 MIAMI FL 33101 MIAMI FL 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0516506 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CRESPO, HENRY SR 219 NW 14TH TERR **MIAMI FL 33136** City Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State After September 12, 2001, min. will be \$236.25 · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE CRESPO, HENRY NAME NAME 219 NW 14 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33136 TD Addition ☐ Delete TITLE TITLE HORTON, DENNIS 22001 SW 116th Are. NAME NAME STREET ADDRESS 12225 SW 217 ST STREET ADDRESS MIAMI FL 33170 City-St-7IP CITY-ST-ZIP **MIAMI FL 33170** C/D -- Delete TITLE TITLE MONTEIRO, RUTH NAME NAME 4051 Coral Springs Dr. STREET ADDRESS 11110 S.W. 196TH STREET, #A103 STREET ADDRESS Coral Springs FL 33065 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 Change ☐ Addition TITLE TITLE ☐ Delete NELSON, SALIHA A NAME 219 NW 14 TERRACE 521 NW 143RD ST STREET ADDRESS STREET ADDRESS MIAMI FL 33136 CITY-ST-ZIP **MIAMI FL 33168** CITY-ST-ZIP Addition Change TITLE ☐ Delete ROSA REED , D NAME 11619 Gran Mere Ct STREET ADDRESS STREET ADDRESS Riverside LA 92053 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Addition | PATRICK A. WILLIAMS NAME 760 NW 95+ 5+. + 224 STREET ADDRESS STREET ADDRESS 33150 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL

12. I 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

SIGNATURE:

7/10/01 305-576-3084