

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Markham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

25 APR 28 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000075954 (5)

1. Corporation Name

URBAN ELECTRIC, INC.

Principal Place of Business

**438 S LAKEMONT AVE
WINTER PARK FL 32792**

Mailing Address

**438 S LAKEMONT AVE
WINTER PARK FL 32792**

3. Date Incorporated or Qualified **10/07/1994** 3a. Date of Last Report

4. FEI Number **59-3270972** 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 U.S.C. Florida Statutes Yes No

2. Principal Place of Business

21 P. O. Box 4661

State Apt #, etc.

2a. Mailing Address

26 P. O. Box 4661

State Apt #, etc.

22 City & State

23 Winter Park, FL 32793

27 City & State

28 Winter Park, FL 32793

24 Zip

32793

Country

25 Orange

29 Zip

32793

Country

30 Orange

9. Name and Address of Current Registered Agent

**SALERNO, LAURA
438 S LAKEMONT AVE
WINTER PARK FL 32792**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85 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 607.0506, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent Accepting Appointment)

(Signature of Registered Agent Accepting Appointment or Director)

Date

12. OFFICERS AND DIRECTORS

TYPE	NAME	STREET ADDRESS	CITY & STATE	ZIP
PD	SALERNO, LAURA	4524 CURRY FORD RD SUITE 288	ORLANDO FL	32812
ST	BARBAGALLO, SAMUEL J SR	4524 CURRY FORD RD SUITE 288	ORLANDO FL	32812

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TYPE	NAME	STREET ADDRESS	CITY & STATE	ZIP	Change	Addition
11		1914 N. Forsyth Road	Orlando, FL	32807-5259	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21		1914 N. Forsyth Road	Orlando, FL	32807-5259	<input checked="" type="checkbox"/>	<input type="checkbox"/>
31					<input type="checkbox"/>	<input type="checkbox"/>
41					<input type="checkbox"/>	<input type="checkbox"/>
51					<input type="checkbox"/>	<input type="checkbox"/>
61					<input type="checkbox"/>	<input type="checkbox"/>
71					<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information furnished on this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(B), Florida Statutes. I further certify that the information furnished is true and accurate and that the signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered agent of the corporation registered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Laura Salerno* LAURA SALERNO

4/24/95 407 644-0878