

2000 UNIFORM BUSINESS REPORT (UBR)

77.

FILED
Aug 17, 2000 8:00 am
Secretary of State

07-28-2000 90146 037 ***150.00

DOCUMENT # P99000077230

1. Entity Name
URBANIZA INVESTMENTS INC.

R

Principal Place of Business
 7175 SW 47TH ST., SUITE 203-6
 MIAMI FL 33155

Mailing Address
 6800 BIRD ROAD
 PMB #652
 MIAMI FL 33155

2. Principal Place of Business
801 Madrid St.
 Suite, Apt. #, etc.
203

3. Mailing Address
SAME
 Suite, Apt. #, etc.

City & State
Coral Gables FL
 Zip
33134
 Country
USA

City & State
 Zip
 Country

4. FEI Number
65-0949091
 Applied For
 Not-Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DIAZ-JOURDAN, GLADYS M
 6800 BIRD ROAD
 PMB #652
 MIAMI FL 33155

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
801 Madrid St suite 203
 City *Coral Gables* **FL** Zip Code *33134*

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 *Gladys M Diaz-Jordan, President*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIAZ-JOURDAN, GLADYS M 775 SW 47TH ST. <i>801 Madrid St. Ste 203</i> MIAMI FL 33155 <i>Coral Gables FL 33134</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD JOURDAN, RAY 775 SW 47TH ST. <i>SAME</i> MIAMI FL 33155	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEWART MERKIN DIRECTOR - 444 BRICKELL AVE MIAMI FL 33155 #300	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gladys M Diaz-Jordan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date *(305) 648-2484*
 Daytime Phone #

CR2E034 (5/00)

P.9900007230
ATTACHMENT

107267

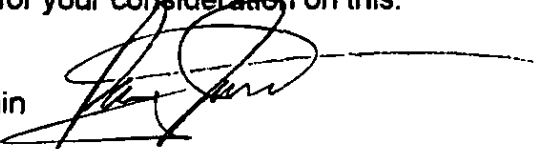
July 23, 2000

Dear Sirs,

We never received the first bill for this. When I called they told me to write this letter and send it to you. The new address change must be why we didn't receive it.

I thought it was paid and not due until next year as we really just got started last month.

Thank you for your consideration on this.


Ray Jourdain
Secretary
UrbaniZa Investments Inc.
801 Madrid St. Ste. 203
Coral Gables, Fl 33134
305-648-2484