2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT #750660** 04-19-2004 90285 035 ****70.00 URBÁN EMPOWERMENT CORPORATION Principal Place of Business Mailing Address **3672 GRAND AVENUE** P O BOX 330075 COCONUT GROVE, FL 33233-0075 US 94054816 COCONUT GROVE, FL 33233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-2056758 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YVONNE M. McDONALD MCDONALD, YVONNA M* Street Address (P.O. Box Number is Not Acceptable) **2411 OAK AVE** MIAMI, FL 33133 3366 THOMAS AVENUE Zip Gode 33133 City IMAIM 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. BRE CD Change me ☐ Addition ☐ Detete ALONSO-POCH, MANUEL ALONSO-POCH, MANUEL NAME NAME 2100 PONCE DE LEON DR # 1170 STREET ADDRESS STREET ADDRESS 2100 PONCE DE LEON DR. STE. CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP MIAMI, FLORIDA 33143 VPD TITLE ☐ Deleta TITLE ☐ Change Addition BAKER, ANNIE B MAME NAME STREET ADDRESS 3802 OAK AVENUE STREET ADDRESS CITY-ST-79 MIAMI, FL 33133 CITY-ST-ZIP TOTAL Delete TITLE ☐ Chance ■ Addition LEONARD, WILLIE REV. HAME NAME STREET ADDRESS 3616 DAY AVENUE STREET ADDRESS MIAMI; FL -33133 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FERSTER, LUCIAN MAME MAME STREET ADDRESS 1320 NW 14TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP TITLE C Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CAY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME MAKE STREET ADDRESS STREET ADDRESS CATY-ST-ZEP 12. Thereby certify that the information supplied with this fitting 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 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. 4/14/04 (305)446-3095 Yvonne McDonald SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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