2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N94000001986 Entity Name: URGENT, INC.

FILED May 06, 2020 **Secretary of State** 1147042121CC

Current Principal Place of Business:

1000 NW 1ST AVE. SUITE 100 MIAMI, FL 33136

Current Mailing Address:

1000 NW 1ST AVE. SUITE 100

MIAMI, FL 33136 US

FEI Number: 65-0516506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRESPO, HENRY SR. 1951 NW 7TH AVE. MIAMI, FL 33136 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:

Date Electronic Signature of Registered Agent

Name

Officer/Director Detail:

Title CEO Title **CHAIRMAN**

NELSON, SALIHA HORTON, DENNIS Name Name 22330 SW 117 COURT Address 1900 N BAYSHORE DR Address

> 4018 MIAMI FL 33070 City-State-Zip:

City-State-Zip: MIAMI FL 33132

Title **SECRETARY** Title **TREASURER**

WILLIAMS, PATRICK Name LAPCIUC, MARCOS Name Address P.O. BOX 472634

Address 4465 NORTH MERIDIAN AVE City-State-Zip: MIAMI FL 33247

City-State-Zip: MIAMI BEACH FL 33140

Title **PRESIDENT** Title DIRECTOR

CRESPO, HENRY HERNANDEZ, CARIDAD Name Address 1951 NW 7TH AVE.

Address 1366 KENYON ST. NW City-State-Zip: MIAMI FL 33136 #2

City-State-Zip: WASHINGTON DC DC 20010

DIRECTOR

Name DUARTE, EDGAR M

9200 SW 125 TERRACE Address

City-State-Zip: MIAMI FL 33176

Title

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

05/06/2020 SIGNATURE: SALIHA NELSON **CEO**