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CORPORATION ANNUAL REPORT 1995

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -2 AM 8:51

DOCUMENT # 316275 (7)

1. Corporation Name

URT INDUSTRIES, INC.

Principal Place of Business
3451 EXECUTIVE WAY
MIRAMAR FL 33025

Mailing Address
3451 EXECUTIVE WAY
MIRAMAR FL 33025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/28/1967
3a. Date of Last Report: 04/27/1994
4. FEI Number: 59-1167907 — 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. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

WOLK, ALLAN
3451 EXECUTIVE WAY
MIRAMAR FL 33025

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 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1 1 TITLE	☐ Change ☐ Addition
NAME	WOLK,ALLAN	1 2 NAME	
STREET ADDRESS	3451 EXECUTIVE WAY	1 3 STREET ADDRESS	
CITY · ST · ZIP	MIRAMAR FL	1 4 CITY · ST · ZIP	
TITLE	D	2 1 TITLE	D ☑ Change ☐ Addition
NAME	POLLACK, ROBERT A.	2 2 NAME	Wolk, Jason
STREET ADDRESS	3451 EXECUTIVE WAY	2 3 STREET ADDRESS	3451 Executive Way
CITY · ST · ZIP	MIRAMAR FL	2 4 CITY · ST · ZIP	Miramar, Fl.
TITLE	PD	3 1 TITLE	☐ Change ☐ Addition
NAME	JACKOWITZ,DAVID	3 2 NAME	
STREET ADDRESS	3451 EXECUTIVE WAY	3 3 STREET ADDRESS	
CITY · ST · ZIP	MIRAMAR FL	3 4 CITY · ST · ZIP	
TITLE	D	4 1 TITLE	☐ Change ☐ Addition
NAME	KROUSE, ANN W.	4 2 NAME	
STREET ADDRESS	3451 EXECUTIVE WAY	4 3 STREET ADDRESS	
CITY · ST · ZIP	MIRAMAR FL	4 4 CITY · ST · ZIP	
TITLE		5 1 TITLE	D ☐ Change ☑ Addition
NAME		5 2 NAME	Wolk, Brian
STREET ADDRESS		5 3 STREET ADDRESS	3451 Executive Way
CITY · ST · ZIP		5 4 CITY · ST · ZIP	Miramar, Fl.
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY · ST · ZIP		6 4 CITY · ST · ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jason Wolk 5/24/95 305 4324200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0118835 CP