

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

04/28/1967

3a. Date of Last Report

06/02/1995

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-1167907

Applied For

Not Applicable

Suite, Apt. #, etc.

22 1180 E. Hallandale Bch Blvd

City & State

23 Hallandale, FL

Zip

24 33009

Country

Suite, Apt. #, etc.

27 1180 E. Hallandale Bch Blvd

City & State

28 Hallandale, FL

Zip

29 33009

Country

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 1180 E. Hallandale Bch Blvd

84

City Hallandale

FL

85 Zip Code

33009

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

TITLE D ☐ DELETE
NAME WOLK, ALLAN
STREET ADDRESS 3451 EXECUTIVE WAY
CITY-ST-ZIP MIRAMAR FL

TITLE D ☐ DELETE
NAME WOLK, JASON
STREET ADDRESS 3451 EXECUTIVE WAY
CITY-ST-ZIP MIRAMAR FL

TITLE PD ☒ DELETE
NAME JACKOWITZ, DAVID
STREET ADDRESS 3451 EXECUTIVE WAY
CITY-ST-ZIP MIRAMAR FL

TITLE D ☒ DELETE
NAME KROUSE, ANN W.
STREET ADDRESS 3451 EXECUTIVE WAY
CITY-ST-ZIP MIRAMAR FL

TITLE D ☐ DELETE
NAME WOLK, BRIAN
STREET ADDRESS 3451 EXECUTIVE WAY
CITY-ST-ZIP MIRAMAR FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)