2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM **DOCLIMENT # 322378 Secretary of State** 1. Entity Name URIE, INC. Mailing Address Principal Place of Susiness 112 LAKE REGION CIRCLE WINTER HAVEN FL 33881 112 LAKE REGION CIRCLE WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite. Apt #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1197236 Not Applicable Ζιρ Country Zip 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 COPPS, HENRY L. JR. 112 LAKE REGION CIRCLE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 City Zio Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and table it applicable (NOTC Registered Agent signature required when reinstating) STAG FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. สสยย Delete TELLE Change Addition NAME COPPS, HENRY L. JR. NAME U00000018085 01/29/04-90122-003 150.00 112 LAKE REGION CIRCLE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-ZIP CRY-ST-ZIP TITLE STD Delete TITLE ☐ Change Addition A COPPS, JONATHAN V. NAME NAME STREET ADDRESS 4558 FORSYTHE WAY STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP TITLE VD Delete TEDE Change ☐ Addition COPPS, DAVID H. NAME NAME STREET ADDRESS 876 MADERIA STREET ADDRESS CSTY-ST-ZSP CRTY-ST-7IP TALLAHASSEE FL 32312 TITLE ☐ Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP TITLE Delete TATLE Change Addition NAME 1121*8*F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP T371 F Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this bling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED

1-21-04 863.324.6422