2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **F99000003273** URBAN ELECTRONICS, INCORPORATED 01-18-2000 90115 032 ***150.00 Mailing Address Principal Place of Business 191 HAMBURG TURNPIKE PO BOX 299 A0005369 ORANGE LAKE FL 32681-0299 POMPTON LAKES NJ 07442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-3498704 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITNEY, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 2851 W. HIGHWAY 318 **CITRA FL 32113** City Zip 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. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE ☐ Delete WHITNEY, DEBORAH A NAME NAME STREET ADDRESS STREET ADDRESS 2851 W. HIGHWAY 318 CITY-ST-ZIP CITY-ST-ZIP CITRA FL ☐ Addition Change TITLE TITLE ☐ Delete CONKLIN, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 191 HAMBURG TURNPIKE CITY-ST-ZIP CITY-ST-ZIP POMPTON LAKES NJ ☐ Addition ·ST-☐ Delete Change TITLE REECE, JAY NAME NAME STREET ADDRESS 191 HAMBURG TURNPIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPTON LAKES NJ ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP in. ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

NG OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

18/2000

13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if

FILED