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 # H65031 (7)

1. Corporation Name
U.S. URBAN ENTERPRISES, INC.

Principal Place of Business
55 METCALFE STREET #1150
OTTAWA, ONTARIO K1P 6L5
CANADA

Mailing Address
55 METCALFE STREET #1150
OTTAWA, ONTARIO K1P 6L5
CANADA

3. Date Incorporated or Qualified: 06/27/1985
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-2552441 ☐ Applied For ☐ Not Applicable

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

PARKS, LINDA ., KPMG PEAT MARWICK
111 N. ORANGE AVE., SUITE 1600
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name: LINDA PARKS, JAMES, PARKS, TSCHOPP & WHITCOMB
82 Street Address (P.O. Box Number is Not Acceptable): 7600 MAITLAND CENTER PARKWAY
83 SUITE 330
84 City: MAITLAND FL 85 Zip Code: 32751

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] 6-18-96.
Signature, typed or printed name of registered agent and title if applicable — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPT	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	EDIN, OSMAN		1.2 NAME	
STREET ADDRESS	207 QUEENS QUAY W. #450		1.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, CANADA		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CUHACI, EDWARD J.		2.2 NAME	
STREET ADDRESS	55 METCALFE ST. # 1150		2.3 STREET ADDRESS	
CITY-ST-ZIP	OTTAWA ONTARIO, CANA		2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

5/1/96

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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] for U.S. URBAN ENTERPRISES INC. — April 30/96 — 613-2367135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #