2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # H65031** U.S. URBAN ENTERPRISES, INC. 01-25-2001 90247 024 ***150.00 Principal Place of Business Mailing Address 171 SLATER STREET 171 SLATER STREET SUITE 100 SUITE 100 OTTAWA. ONTARION K1P 5H7 OTTAWA. ONTARION K1P 5H7 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2552441 Not Applicable Zip Country Ziο 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 Name PARKS, LINDA C Street Address (P.O. Box Number is Not Acceptable) 2600 MAITLAND CENTER PKWY. **STE 330** MAITLAND FL 32751 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. UPT **VPT** Addition Change TITLE Delete TITLE. EDIN, OSMAN Edin Osman NAME Istanbul, Turkes NAME Edin & Syner Plaza 43 FRONT ST EAST 2ND FLOOR STREET ADDRESS STREET ADDRESS Meydon Sokak No.14 - 80630 Akatla CITY-ST-ZIP CITY-ST-ZIP TORONTO, CANADA M5E 1B3 ☐ Delete TITLE Suhaci Edward NAME COHACI, EDWARD J NAME Suite 100 STREET ADDRESS 171 Slater Street, STREET ADDRESS 171 SLATER STREET, SUITE 100 CITY-ST-ZIP OHOWO ONIONO KIP 5H7 CITY-ST-ZIP OTTAWA ONTARIO, K1P 5H7 □_Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change, Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED BE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janua 10.2001