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FILED

Apr 09 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # K98899

(3)

1. Corporation Name

URBE CORPORATION

Principal Place of Business

801 S UNIVERSITY DR  
SUITE 116  
PLANTATION FL 33324  
US

Mailing Address

801 S UNIVERSITY DR  
SUITE 116  
PLANTATION FL 33324  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1989

4. FEI Number

65-0156163

Applied For

Not Applicable

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current Registered Agent

GUTIERREZ, RAFAEL  
6330 SW 50 STR  
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

GARCIA, FERNANDO T.

STREET ADDRESS

3580 NW 92 STR

CITY - ST - ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

GUTIERREZ, MANUEL T.

STREET ADDRESS

6780 SW 65 STR

CITY - ST - ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

GUTIERREZ, RAFAEL

STREET ADDRESS

6330 SW 50 STR

CITY - ST - ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

GARCIA, MARGARITA

STREET ADDRESS

10620 NW 27TH STREET

CITY - ST - ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

GARCIA, JOSE M.

STREET ADDRESS

10620 NW 27TH STREET

CITY - ST - ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

GARCIA, JOSE M.

STREET ADDRESS

10620 NW 27TH STREET

CITY - ST - ZIP

MIAMI FL

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 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 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:

9.1.98

(954) 976-8286

CR2E034 (10/97)