

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000018839

1. Entity Name

URBAN/O&G, LLC

Principal Place of Business

3573 SW CORPORATE PKWY
PALM CITY FL 34990

Mailing Address

3573 SW CORPORATE PKWY
PALM CITY FL 34990

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

BELL, RICHARD E
3573 SW CORPORATE PKWY
PALM CITY FL 34990

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-stating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

Due By September 25, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE: MANAGER
NAME: RICHARD E BELL
STREET ADDRESS: 3573 S.W. CORPORATE PKWAY
CITY-ST-ZIP: PALM CITY, FL 34990

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NAME:
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10. ADDITIONS/CHANGES

TITLE: MANAGER
NAME: JAN S HOOVER
STREET ADDRESS: 3573 S.W. CORPORATE PKWAY
CITY-ST-ZIP: PALM CITY FL 34990

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TITLE:
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED U.P.

07/19/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED

Aug 13, 2002 8:00 am
Secretary of State

07-23-2002 90345 017 ****55.00

41477



DO NOT WRITE IN THIS SPACE

CR2E083 (4/02)