

L90535

LAW OFFICES

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ADMITTED TO PRACTICE IN
FLORIDA AND NEW YORK

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April 7, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 APR -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Urban Organization, Inc.
Document Number: L90535

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-04/09/97--01045--007
*****35.00 *****35.00

Dear Sirs:

I enclose an original Statement of Change of Registered Agent form, this together with my firm check payable to Florida Department of State in the sum of \$35.00. Kindly effectuate the change.

Very truly yours,

STEVEN M. ROSEN

SMR:mm
enc.
cp\urb\ste.ltr

Handwritten: K. H. H. 11

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: URBAN ORGANIZATION, INC.

1b. The mailing address of the corporation is : 3800 N.W. 22nd Avenue, Miami, Florida 33142

1c. Date of incorporation: July 30, 1990 Document number: L90535

2. The name and address of the current registered agent and office:

Harold E. Patricoff, Esq.
Shutts & Bowen, P.A., 201 South Biscayne Boulevard
Miami, Florida 33131

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Steven M. Rosen, Esq.,
5601 Biscayne Boulevard
Miami, Florida 33137

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jacque E. Thermilus, Pres.
(Signature of an officer, chairman or vice chairman of the board)

4/7/97
(Date)

Jacque E. Thermilus, Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

4/7/97
(Date)

If signing on behalf of an entity:

Steven M. Rosen, Esq.
(Typed or Printed Name)

Attorney
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314