

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *M64616*
1. Corporation Name
URBANNA MORTGAGE CORP.

Principal Place of Business 1925 BRICKELL AVE STE D-206 MIAMI FL 33129	Mailing Address 1925 BRICKELL AVE STE D-206 MIAMI FL 33129
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2. Principal Place of Business 21 1925 BRICKELL AVE Suite, Apt. #, etc. 22 SUITE D206 City & State 23 MIAMI, FLA Zip 24 33129	2a. Mailing Address 25 1925 BRICKELL AVE Suite, Apt. #, etc. 26 SUITE D206 City & State 27 MIAMI, FLA Zip 28 33129 Country 29 USA
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9. Name and Address of Current Registered Agent
**BESU, ROGER
1925 BRICKELL AVE
STE D-206
MIAMI FL 33129**

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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE S NAME D/P/ STREET ADDRESS CITY-ST-ZIP	BESU, JORGE LUIS 1925 BRICKELL AVENUE MIAMI, FLA. 33129 <input type="checkbox"/> DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
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3.4 CITY-ST-ZIP
4.1 TITLE
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5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
1/13/88

4. FEI Number 65--146632	Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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LOW/PACK