

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000004311

FILED
Sep 03, 2003
Secretary of State

Entity Name: URBAN CULTURAL ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

5900 NW 6TH AVENUE #208
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

PO BOX 472492
MIAMI, FL 33247

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, MARCUS T
5900 NW 6TH AVENUE #208
MIAMI, FL 33127

Name and Address of New Registered Agent:

THOMAS, MARCUS T PD
5900 NW 6TH AVENUE #208
MIAMI, FL 33127

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: MARCUS THOMAS PD

09/03/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, MARCUS T
Address: PO BOX 472492
City-St-Zip: MIAMI, FL 33247

Title: VTD () Delete
Name: YATES, VERNON D
Address: 19313 NW 48TH AVENUE
City-St-Zip: MIAMI, FL 33055

Title: SD () Delete
Name: THOMPSON, DERRICK
Address: 5540 CENTERVIEW DR SUITE 200
City-St-Zip: RALEIGHT, NC 27606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCUS THOMAS

PD

09/03/2003

Electronic Signature of Signing Officer or Director

Date