

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90103 050 ***150.00

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DOCUMENT # P00000000379

1. Entity Name

URBINA IMPORT & EXPORT CORPORATION

Principal Place of Business

1223 FAIRLAKE TRACE APT. 808
WESTON FL 33326

Mailing Address

1223 FAIRLAKE TRACE APT. 808
WESTON FL 33326

2. Principal Place of Business

130 Bonaventure Blvd

3. Mailing Address

130 Bonaventure Blvd

Suite, Apt. #, etc.

204

Suite, Apt. #, etc.

204

City & State

Weston - FL

City & State

Weston - FL

Zip

33326

Country

USA

Zip

33326

Country

USA

4. FEI Number

FIN# 65-0970435

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

URBINA, JORGE A
1223 FAIRLAKE TRACE APT. 808
WESTON FL 33326

7. Name and Address of New Registered Agent

Name

URBINA JORGE A.

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

130 BONAVENTURE BLVD APT. 204

City

WESTON.

FL

Zip Code

33326

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

02/08/01

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME URBINA, JORGE A
STREET ADDRESS 1223 FAIRLAKE TRACE APT. 808
CITY-ST-ZIP WESTON FL 33326

TITLE D ☒ Delete
NAME URBINA, NELLY M
STREET ADDRESS 1223 FAIRLAKE TRACE APT. 808
CITY-ST-ZIP WESTON FL 33326

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME URBINA, JORGE A.
STREET ADDRESS 130 BONAVENTURE BLVD APT. 204
CITY-ST-ZIP WESTON, FL, 33326

TITLE D ☐ Change ☒ Addition
NAME URBINA, NELLY M.
STREET ADDRESS 130 BONAVENTURE BLVD APT. 204
CITY-ST-ZIP WESTON, FL, 33326

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/08/01 (954) 385-8974

Date

Daytime Phone #

CR2E034 (10/00)