

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000028793

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: URBTEK, INC.

Current Principal Place of Business:

3056 NW 196TH ST.
MIAMI, FL 33056

New Principal Place of Business:

17641 NW 27 AVE
MIAMI, FL 33056

Current Mailing Address:

3056 NW 196TH ST.
MIAMI, FL 33056

New Mailing Address:

P.O. BOX 551606
MIAMI, FL 33055

FEI Number: 65-1092237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSE, VENUS
3056 NW 196TH ST.
MIAMI, FL 33056

Name and Address of New Registered Agent:

BURSE, VENUS
P.O. BOX 551606
MIAMI, FL 33055

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:

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURSE, VENUS
Address: 3056 NW 196TH ST.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURSE, VENUS
Address: P.O. BOX 551606
City-St-Zip: MIAMI, FL 33055

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VENUS BURSE

PD

04/26/2002

Electronic Signature of Signing Officer or Director

Date