

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 FEB -6 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000029897

1. Entity Name
URBAN MARKETING GROUP CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 555 Northeast 15 Street Suite, Apt. #, etc. 7th Floor, Suite 7710 City & State Miami, Florida Zip 33132		3. Mailing Address 555 Northeast 15 Street Suite, Apt. #, etc. 7th Floor, Suite 7710 City & State Miami, Florida Zip 33132	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1087551	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name SPIEGEL & UTRERA, P.A.	
Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street	
4th Floor	
City Miami	FL Zip Code 33145

8. The above named entity consents this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE By: *Natalia Utrera* **SPIEGEL & UTRERA, P.A.** (NOTE: Registered Agent signature required when reinstating) DATE **2/5/03**
Natalia Utrera, Vice President

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Grocher, Ian 555 NE 15 St., 7th Fl., Suite 7710 Miami, Florida 33132	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600012321686 02/11/03--01083--004 **300.00
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, e-mail or other like empowered.

SIGNATURE: *Ian Grocher* **Ian Grocher, President** Date **2/4/03** Daytime Phone # **305 372-3721**

CR2E034B (12/01)

2/5/03

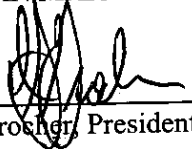
**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

1. Ian Grocher is the President of URBAN MARKETING GROUP CORP., a Florida corporation, (hereinafter "Corporation").
 2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
 3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
 5. URBAN MARKETING GROUP CORP. satisfies the requirements of the Florida Statutes 607.0401.
 6. No further ground or grounds exist for the administrative dissolution of the Corporation.
- Dated: 4TH day of ~~January~~ ^{FEBRUARY}, 2003

FURTHER, AFFIANT SAYETH NOT

URBAN MARKETING GROUP CORP.

By:  DL# 9626-400-75-221-0
Ian Grocher, President

SWORN AND SUBSCRIBED
before me this 4TH day of ~~January~~ ^{FEBRUARY}, 2003.

Eddier Valencia
Notary Public, State of Florida at Large
Printed Name: EDDIER F. VALENCIA
Commission Expires: SEPT 29 / 2006



EDDIER F. VALENCIA
MY COMMISSION # DD 153851
EXPIRES: September 29, 2006
Bonded Thru Budget Notary Services