

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

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91759 015 ***150.00

DOCUMENT # P01000077711

1. Entity Name
URBAN ENGINEERING & CONSULTANTS Group Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
13054 SW 133 CT

3. Mailing Address
SAME AS 2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MIAMI FL.

City & State

4. FEI Number
65-1127907

Applied For
Not Applicable

Zip
33186

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name
FERNANDEZ, JUAN M.

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

10502 SW 115 ST

City
MIAMI

FL

Zip Code
33175

**DO NOT WRITE
IN THIS SPACE**

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

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

**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. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|--------------------|--------------------------|------------------------------|------------------------|
| D/PRES | JUAN M. FERNANDEZ | 10502 SW 115 ST | MIAMI, FL 33175 |
| D/SECRETARY | RANON QUITONES | 10710 SW 68 ST | MIAMI FL 33173 |
| D/VICE-PRES | HECTOR M. BLASO | 955 NW 106 AVE CIRCUS | MIAMI FL 33172 |
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE: **Ranon Quitones - Sec.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date
5/17/02

Daytime Phone #
(305) 239-0600

CR2E034B (12/01)