

# 2002 UNIFORM BUSINESS REPORT (UBR)

2/2

**FILED**  
**May 01, 2002 8:00 am**  
**Secretary of State**

02-24-2002 90040 030 \*\*\*150.00

**DOCUMENT # P01000110860**

1. Entity Name

URBAN VILLAGE, INC.

Principal Place of Business

3550 N. BAY HOMES DR.  
 COCONUT GROVE FL 33133

Mailing Address

3550 N. BAY HOMES DR.  
 COCONUT GROVE FL 33133

2. Principal Place of Business

3162 COMMODORE PLAZA

3. Mailing Address

3162 COMMODORE PLAZA

Suite, Apt. #, etc.

1F2

Suite, Apt. #, etc.

1F2

City & State

COCONUT GROVE, FL

City & State

COCONUT GROVE, FL

Zip

33133

Country

USA

Zip

33133

Country

USA

6. Name and Address of Current Registered Agent

PEABODY, BRENDA

31353 AVE. E

BIG PINE KEY FL 33043

4. FEI Number

05-115-3807

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
 Fee Required

7. Name and Address of New Registered Agent

Name

BRENDA PEABODY

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

3550 N. BAY HOMES DRIVE

City

MIAMI

FL

Zip Code

33133

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)

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2002 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 NAME ☐ Delete

BRENDA PEABODY

3550 N. BAY HOMES DR

COCONUT GROVE FL 33133

TITLE NAME ☐ Delete

VICE PRESIDENT

PAUL FITZGERALD

16 AVON RD.

LARCHMONT NY 10538

TITLE NAME ☐ Delete

MARY CRITTENDEN SECRETARY

MARY CRITTENDEN

3550 N. BAY HOMES DR

COCONUT GR FL 33133

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

TITLE NAME ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

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TITLE NAME ☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE:

*Brenda Peabody*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/02

305-448-0073  
 Daytime Phone #

CR2E034 (9/01)