

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000061424

1. Entity Name
URBANISTICS, INC.



APPROVED
AND
FILED

03 AUG 15 PM 5:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1041 RAVEN AVENUE
MIAMI SPRINGS FL 33136

Mailing Address
1041 RAVEN AVENUE
MIAMI SPRINGS FL 33136



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

03-0468446

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GARCIA, RAUL B
1041 RAVEN AVENUE
MIAMI SPRINGS FL 33166

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
NAME GARCIA, RAUL B
STREET ADDRESS 1041 RAVEN AVENUE
CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
400022665894
08/29/03--01062--006 ***158.75

TITLE VT
NAME TORRENTE, GEORGE L
STREET ADDRESS 7400 SW 64TH COURT
CITY-ST-ZIP SOUTH MIAMI FL 33143 ☒ Delete

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

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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE (TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

4/21/03 805 888-8760

Date

Daytime Phone #

(201) 460-0450

0280392 AV

Attachment #

282

PO2000061424

URBANISTICS

1041 Raven Avenue, Miami Springs, Florida 33166-3836
Tel. 305-888-8760 Fax. 305-888-8760

8 August 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Urbanistics, Inc., Tax Id. No. 03-0468446

Ladies/Gentlemen:

I am resubmitting my corporation's 2003 Uniform Business Report, originally filed online on April 21, 2003, at 6:49 PM.

Apparently, this first filing was not properly recorded by your system, although I was given a "tracking number" (300016408193) at the time. Upon submitting the transaction, the only response I got from the system was the note: "please wait while we process your transaction" (see enclosed copy of the electronic filing screen); I did not receive any further confirmation that the transaction had been actually processed. To this date, my credit card has not been charged for the filing fee.

Shortly thereafter, I contacted (twice) your representatives at your telephone assistance line, and was told to wait and not to submit another filing. Concerning my online filing experience, I was advised that if this delay in processing went after the filing deadline, I would not be charged late fees and my corporation status would not be otherwise affected, and if there were any particular problems regarding my submission, I would be notified in writing to that effect. I did not hear anything further from your office until receiving a late filing form requesting a higher fee.

Since I did all in my power to file with your office through the online system within the original deadline, and made further attempts to insure that this transaction had been processed properly, I do not believe my corporation should be held late in filling the 2003 Uniform Business Report and thus charged late fees.

Therefore I am sending you a completed paper copy of my original form, along with a check for the fee amount applicable at that time. If you have any further questions regarding this matter, please contact me at your earliest convenience.

Respectfully yours,



Raul B. Garcia
President

RBG/rmc