2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 09, 2004 8:00 am Secretary of State DOCUMENT # P02000080663 3 URBAN PROPERTIES/ORLANDO, INC. 03-09-2004 90009 036 ***150 00 Principal Place of Business Mailing Address 1200 DELANEY AVENUE 1200 DELANEY AVENUE ORLANDO, FL 32806 ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For 09-0067363 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NGUYEN, MINH-THU T Street Address (P.O. Box Number is Not Acceptable) 1200 DELANEY AVENUE ORLANDO, FL 32806 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete Change Change PHAN, HUNG PHI NAME NAME STREET ADDRESS **402 CAREY WAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32825 VΡ ☐ Delete ☐ Change ☐ Addition TRIN-LE, TO-IAN NAME STREET ADDRESS 1200 DELANEY AVE. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32806 CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NGUYEH, MINH-THU NAME STREET ADDRESS 700 GENTRY CT. STREET ADDRESS CITY-ST-ZIP **GOTHA, FL 34734** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P πn € ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change □ Addition STREET ADDRESS CITY-ST-7IP 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

FILED

Davtime Phone #