

P03000004673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

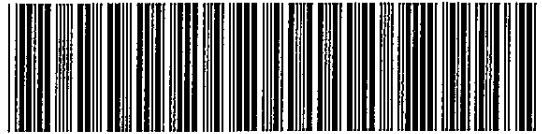
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300013135653

03/05/03--01022--010 \*\*35.00

FILED  
03 MAR -5 AM 9:39  
STATE  
TALLAHASSEE, FLORIDA

BK

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Uri-Tech Corporation  
(Name of corporation)

**DOCUMENT NUMBER:** P03000004673

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Devine, Esq.  
(Name of person)

Devine Goodman Pallot & Wells, P.A.  
(Name of firm/company)

777 Brickell Avenue, Suite 850  
(Address)

Miami, FL 33131  
(City/state and zip code)

For further information concerning this matter, please call:

John W. Devine at ( 305 ) 374-8200  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

03 MAR -5 AM 9:39  
FILED  
SEVENTH DISTRICT  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

FILED  
MAY -5 AM 9:39  
TALLAHASSEE FLORIDA

- 1. The name of the corporation: Uri-Tech Corporation
- 2. The principal office address: 2140 W 68th Street, Suite 406  
Hialeah, FL 33016
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 01/14/2003 Document number: P03000004673

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Devine Goodman Pallot & Wells, P.A.  
777 Brickell Avenue, Suite 980  
Miami, FL 33131

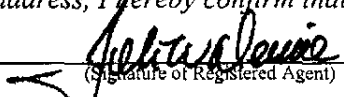
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Devine Goodman Pallot & Wells, P.A.  
777 Brickell Avenue, Suite 850  
(P.O. Box or personal mailbox NOT acceptable)  
Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board) \_\_\_\_\_ (Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

 \_\_\_\_\_  
(Signature of Registered Agent) 3.2.03 \_\_\_\_\_  
(Date)

If signing on behalf of an entity:  
John W. Devine \_\_\_\_\_  
(Typed or Printed Name) President \_\_\_\_\_  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314