

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P93000054913 (7)**

1. Corporation Name  
**URBAN BUILDING SYSTEMS, INC**

Principal Place of Business

**1231 SUNSET TRAIL  
PALM CITY FL 34990**

Mailing Address

**1231 SUNSET TRAIL  
PALM CITY FL 34990**

2. Principal Place of Business

21 **1211 SUNSET TRAIL**  
Suite, Apt #, etc.

22 City & State  
**PALM CITY, FL**

23 Zip **34990** Country **USA**

2a. Mailing Address

26 **1211 SUNSET TRAIL**  
Suite, Apt #, etc.

27 City & State  
**PALM CITY, FL**

28 Zip **34990** Country **USA**

9. Name and Address of Current Registered Agent

**J HOOVER  
1231 SUNSET TRAIL  
PALM CITY FL 34990**

10. Name and Address of New Registered Agent

81 Name **R. E. BELL**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**1211 SUNSET TRAIL**  
83  
84 City **PALM CITY FL** 85 Zip Code **34990**

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**  DELETE  
NAME **BELL, R. E**  
STREET ADDRESS **1231 SUNSET TRAIL**  
CITY-ST-ZIP **PALM CITY FL 34990**

TITLE **D**  DELETE  
NAME **HOOVER, J.**  
STREET ADDRESS **1231 SUNSET TRAIL**  
CITY-ST-ZIP **PALM CITY FL 34990**

TITLE **D**  DELETE  
NAME **HOOVER, R. D**  
STREET ADDRESS **1231 SUNSET TRAIL**  
CITY-ST-ZIP **PALM CITY FL 34990**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

**500002321575-4**  
**-10/16/97-01028-011**  
**\*\*\*750.00 \*\*\*750.00**

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, with an address.

SIGNATURE:

**R. E. BELL 9/24/97 511 281 102A**

**REINSTATEMENT**

**FILED  
97 OCT -7 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**



CR2E034 (4/97)