

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 JUL 25 AM 10: 15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000022820 (2)

1. Corporation Name

URBANSKI ENTERPRISES, INC.

Principal Place of Business

**4007 QUAIL BRIAR DRIVE
VALRICO FL 33594**

Mailing Address

**4007 QUAIL BRIAR DRIVE
VALRICO FL 33594**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1994

3a. Date of Last Report

FIRST REPORT

2. Principal Place of Business

21 732 W. LUMSDEN RD.

2a. Mailing Address

26 732 W. LUMSDEN RD.

Suite, Apt. #, etc.

N/A

Suite, Apt. #, etc.

N/A

City & State

23 BRANDON, FLORIDA

City & State

28 BRANDON, FLORIDA

Zip

24 33511

County

25 Hillsborough

Zip

29 33511

County

30 Hillsborough

4. FEI Number

59-3253310

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contributions

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name WALTER TERENCE URBANSKI

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

83 4007 QUAIL BRIAR DR.

84 City

VALRICO

FL

85 Zip Code 33594

11. Pursuant to the provisions of Sections 607.0502 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

Walter J. Urbanski

7-21-95

(Signature typed or printed name of registered agent and the date)

(NOTE: Registered Agent signature required when restoring)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME URBANSKI, WALTER J
STREET ADDRESS 16514 SOUTH 76TH AVENUE
CITY, ST, ZIP TINLEY PARK IL 60477

TITLE D
NAME URBANSKI, JODIE L
STREET ADDRESS 16514 SOUTH 76TH AVENUE
CITY, ST, ZIP TINLEY PARK IL 60477

TITLE D
NAME URBANSKI, MARLENE B
STREET ADDRESS 16514 SOUTH 76TH AVENUE
CITY, ST, ZIP TINLEY PARK IL 60477

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS (IN 12)

1.1 TITLE PRESIDENT, T
1.2 NAME WALTER J. URBANSKI
1.3 STREET ADDRESS 4007 QUAIL BRIAR DR.
1.4 CITY, ST, ZIP VALRICO, FL 33594

2.1 TITLE VICE PRESIDENT
2.2 NAME JODIE L. URBANSKI
2.3 STREET ADDRESS 4007 QUAIL BRIAR DR.
2.4 CITY, ST, ZIP VALRICO, FL. 33594

3.1 TITLE SECRETARY
3.2 NAME MARLENE B. URBANSKI
3.3 STREET ADDRESS 4726 S. KENNETH
3.4 CITY, ST, ZIP CHICAGO, IL. 60632

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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, or on an attachment with an address.

SIGNATURE:

Walter J. Urbanski

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

7-21-95

Date

(413)661-5004

Telephone

CR2E034 (3/95)