

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P94000050100 (4)

1. Corporation Name

URBAN EDGES, INC.

Principal Place of Business

1600 LEJEUNE ROAD
CORAL GABLES FL 33134

Mailing Address

1600 LEJEUNE ROAD
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/01/1994

3a. Date of Last Report

4. FEI Number
65-0503567

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. THIS CORPORATION HAS LIABILITY FOR VIOLATIONS UNDER § 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 4420 NW 2nd St.

Suite, Apt #, etc

22

City & State

23 Miami, FL

24 33126

25 06A

2a. Mailing Address

26 1330 Pennsylvania Ave

Suite, Apt #, etc

27

City & State

28 Miami Beach, FL

29 33139

30 06A

9. Name and Address of Current Registered Agent

HOARE, DENNIS
1600 LEJEUNE ROAD
CORAL GABLES FL 33134

10. Name and Address of Now Registered Agent

81 Name
Hoare, Dennis
82 Street Address (P.O. Box Number is Not Acceptable)
1330 Pennsylvania Ave. #14C
83
84 City
Miami Beach FL 85 Zip Code
33139

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

(Signature) (Typed name of registered agent who files this report)

(Signature) (Typed name of registered agent who registers)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	HOARE, DENNIS
STREET ADDRESS	1600 LEJEUNE ROAD
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	VSD
NAME	RUSSELL, WILLIAM S JR
STREET ADDRESS	4420 NW 2ND STREET
CITY, ST, ZIP	MIAMI FL 33126
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	PTD	☒ Change ☐ Addition
1.2 NAME	Hoare, Dennis	
1.3 STREET ADDRESS	1330 Pennsylvania Ave.	
1.4 CITY, ST, ZIP	Miami Beach, FL 33139	
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		

14. I do hereby certify that the information supplied with this filing 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 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, or on an attachment with an address.

SIGNATURE:

William S. Russell, Jr. x 6/1/95

305-445-5055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED MAY 15 1995

DOCUMENT # P94000050194 (7)

1. Corporation Name
TELETALIA, INC.

Principal Place of Business

7101 W. 24TH AVE. #46
HIALEAH FL 33016

Mailing Address

7101 W. 24TH AVE. #46
HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/01/1994

3a. Date of Last Report

2. Principal Place of Business

21. 4840 N.W. 7th
Suite, Apt. #, etc.

2a. Mailing Address

26. 4840 N.W. 7th
Suite, Apt. #, etc.

4. FEI Number

65-0503223

Applied For

Not Applicable

22. City & State

23. Miami, FL

27. City & State

28. Miami, FL

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

24. 33126

25. USA

29. 33126

30. USA

9. Name and Address of Current Registered Agent

VALDES, LEANDRO
7101 W. 24TH AVE. #46
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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

Signature (Typed or printed name of registered agent and title if applicable)

(X) (If Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
DPS
VALDES, LEANDRO
7101 W. 24TH AVE. #46
HIALEAH FL 33016

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
DT
VALDES, TERESA
7101 W. 24TH AVE. #46
HIALEAH FL 33016

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

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 ☒ 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

14. I do hereby certify that the information supplied with this filing 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 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 an officer 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 as changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Page 8