FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #**

FILED May 01 1998 8:00am Secretary of State

ASIDE BATSFORE BLVD. QUINEDW FI. 34698 23. Date incorporation or Qualified 10.17/1984 2. Principal Place of Business 3. Date incorporation or Qualified 10.17/1984 2. Principal Place of Business 3. Date incorporation or Qualified 10.17/1984 3. Date incorporation or Qualified 3. Date incorporation or Qualified 10. First Additional Section of Section 60 or Se	URBAN RETREAT, INC.				
DUNEON FL 34698 DUNEON FL 34698 2. Minimy Address 2. Minimy Address 3. Date incorporated or Qualified 10/17/1894 3. File Number Applied For State Applied For St	Principal Place of Business	Mailing Address		a leave by the retain plant seems some series series	.ee.a we élfe: 18:16 a.11 fes.
3. Date incorporated of Qualified 10/17/1984 2. Mailing Address 2. Mailing Address 4. FEIL Number Applied For 21 22 23 24 25 26 27 27 27 28 28 28 29 28 29 28 29 29					
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City & State 23	Suite, Apt. #, etc.	—		5. Certificate of Status Desired	
20 Country Zip Country Zip Country Zip Country S. This corporation one or has point for current year intelligible Personal Property Tax due Jume 30 Ves No					
20 Country 28 See 30 Country 28 This corporation rows or has paid the current year Inangible Personal Property Tax due June 30.		├─ ─ ′		, , , , , , , , , , , , , , , , , , , ,	
Section Sect			Country		
ARKUS, HATTE DP DELETE 13 Intel DELETE 23 STREET ADDRESS DELETE DELETE DELETE 23 STREET ADDRESS DELETE 33 STREET ADDRESS DELETE DEL	<u> </u>		——————————————————————————————————————	1 '	
237 BEVERLY DR DUNEDN FL 34696 28 Street Address (P.O. Box Number is Not Acceptable) 19 City 10 Pursuant to the prevision's of Section's 607,0502 and 607,1508, Florida Statutes, the above-named corporation's board of directors. I horeby accept the appointment as registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I horeby accept the appointment as registered agent, in themselves, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I horeby accept the appointment as registered agent, in themselves, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I horeby accept the appointment as registered agent, in themselves, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I horeby accept the appointment as registered agent, in the formal interval agent and their validation. SIGNATURE 20 OFFICERS AND DIRECTORS IN 12 10					
237 REVERLY OR DUNEDIN FL 34698 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City F_ 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-nemed corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I horeby accept the appointment as registered agent, I am familiar with, and accept the obligations of Socion 607 0506, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE DY OF ICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DATE 12 NAME ARKUS, HATTE 12 NAME ARKUS, HATTE DELETE 13 TITLE DELETE 13 TITLE DELETE 13 TITLE DELETE 23 TIME DELETE 33 TITLE DELETE 34 CITY-51-2P TITLE DELETE 34 CITY-51-2P TITLE DELETE 34 CITY-51-2P TITLE DELETE 34 CITY-51-2P TITLE DELETE 35 TIME DELETE 36 CITY-51-2P TITLE DELETE 36 CITY-51-2P DELETE 36 CITY-51-2P TITLE DELETE 36 CITY-51-2P TITLE DELETE 36 CITY-51-2P DELETE 37 NAME 38 STREET ADDRESS 38 STREET ADDRESS 39 STREET ADDRESS 30 STREET ADDRESS 31 STREET ADDRESS 31 STREET ADDRESS 32 STREET ADDRESS 33 STREET ADDRESS 34 CITY-51-2P Change Change Addition Change Change Addition Change Change Change Change Change Change Change Addition Change	ARKUS, HATTIE M		81 Name		
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SIGNATURE	 Pursuant to the provisions of Sections 607.050 office or registered agent, or both, in the State 	12 and 607.1508, Florida Statut i of Florida. Such change was a	es, the above-named corporati	oration submits this statement for the purpose on's board of directors. I hereby accept the a	of changing its registered appointment as registered
Signature, typed or printed ramps of the printed	agent, I am familiar with, and accept the oblig	ations of, Section 607.0505, Flo	orida Statutes.		-
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	CITY-ST-ZP	ith this filing dose not qualify to		Section 119 07(3)(i) Florida Statutes further	certify that the information

indicated on this annual report or supplemental annual report is true and officer or director of the corporation or the receiver or trustee empowers Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: