

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP -8 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000086303 (1)

1. Corporation Name

STEPHEN URBANIK, INC.



Principal Place of Business

Mailing Address

28 ASTER TERRACE
KEY WEST FL 33040

28 ASTER TERRACE
KEY WEST FL 33040-6205

3. Date Incorporated or Qualified

11/09/1995

3a. Date of Last Report

04/12/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCOTT SAUNDERS, P.A.
201 FRONT STREET
SUITE 320
KEY WEST FL 33040

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 his, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
URBANIK, STEPHEN F
% 28 ASTER TERRACE
KEY WEST FL 33040

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

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DELETE

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STREET ADDRESS
CITY-ST-ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
300002289949-07
-09/10/97-01118-025
***165.00 ***165.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
300002289949-07
-09/10/97-01118-025
***165.00 ***165.00

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

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

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

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

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, or on an attachment with an address.

CR2E034 (9/96)

(2)

scott saunders, p.a.

CERTIFIED PUBLIC ACCOUNTANTS
2027 FLAGLER AVENUE
KEY WEST, FL 33040

PHONE 305. 294-5505
FACSIMILE 305. 294-0711

August 28, 1997

Florida Department of State
Attn: AMY ALAN
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: *Stephen Urbanik, Inc.*
Daniel L. Kohlage, Inc.

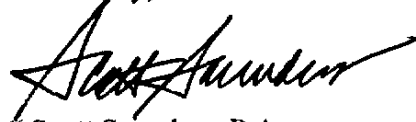
Dear Ms. Alan:

Enclosed please find 1997 Profit Corporation Annual Reports for the above referenced clients. Also enclosed are checks in the amount of \$165.00.

Please be advised that these corporations did not receive their 1997 Annual Reports until after their May 1, 1997 due date. Accordingly, it is requested that the late filing penalty of \$385.00 be waived and the checks for \$165.00 be accepted.

Should you require additional information that would assist you in resolving this matter, please do not hesitate to contact me.

Sincerely,



Scott Saunders, P.A.
Certified Public Accountants

/sas

enclosures