2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME

## Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P96000028258 1. Entity Name U.R.C. CONSTRUCTION CORP. Principal Place of Business Mailing Address 16917 NW 83TH PL. MIAMI LAKES FL 33016 US 16917 NW 83TH PL MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0657115 Not Applicable Ζŧρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent URIBARRI, JUAN C Street Address (P.O. Box Number is Not Acceptable) 16917 NW 83 PLACE HIALEAH FL 33016 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me Delete TITLE ☐ Change Addition NAME URIBARRI, JUAN C NAME U000000042515 STREET ADDRESS 16917 NW 83 PLACE STREET ADDRESS 02/10/04-80026-021 150.00 CITY-ST-ZIP HIALEAH FL 33016 CSTY - ST - ZSP TITLE Delete TIRLE ☐ Change Addition MAS URIBARRI, MARIA E NAME 16917 NW 83 PLACE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP HIALEAH FL 33016 CRY-ST-ZIP TETLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP RILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP TITLE □ Defete BILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119,07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lan C. URTRARRI

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**FILED**