.2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2005 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 16917 NW 83TH PL. MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0657115 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name URIBARRI, JUAN C Street Address (P.O. Box Number is Not Acceptable) 16917 NW 83 PLACE HIALEAH FL 33016 Zip Code City 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. SIGNATURE Signature, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signalura required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME URIBARRI, JUAN C NAME U00000284379 STREET ADDRESS 16917 NW 83 PLACE STREET ADDRESS 04/02/05-80002-021 150.00 HIALEAH FL 33016 CHY-ST-ZIP CITY-ST-7/P Change ☐ Addition Delete TITLE NAME MAS URIBARRI, MARIA E NAME STREET ADDRESS STREET ADDRESS 16917 NW 83 PLACE CITY-ST-ZIP HIALEAH FL 33016 CHY-SI-AP ☐ Change Addition ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete THIF NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-7tP Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET APPRESS STREET AODRESS CITY-SI-ZIP CITY-ST-ZIP 12. I 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 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

EBOR DIRECTOR DE

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