FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Feb 18 1998 8:00am PROFIT FLORIDA DEPARTMENT DE STATE CORPORATION ANNUAL REPORT Sandra E. Mortham Secretary of State Secretary of State DIVISION OF CORPORATIONS **'1998** P96000102549 (8) DOCUMENT # THE URBAN ARTIST, INC. Principal Place of Business Mailing Address 3929 PONCE DE LEON BLVD. 3929 PONCE DE LEON BLVD. CORAL GABLES FL®33134 300238785793 **CORAL GABLES FL 33134** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/20/1996 2a. Mailing Address -0766590 Applied For 2. Principal Place of Business APPLIED FOR Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, elc. Suile, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Bo City & State 5. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Žip Country Country This corporation owes or has paid the current year Intengible Zip Personal Property Tax due June 30. ___ Yes 29 30 25 24 to. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 11 Name WHITMAN, IRVING J ESQ. 3929 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL GABLES FL 33134 B**3 85 Zip Code 64 City Fl 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. 40 HITMAN I WIH C SIGNATURE d when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1/2 OFFICERS AND DIRECTORS 12. 13. Addition DELETE Change 1 t TITLE TITLE Glick, Dianne GLICK, STACY 12 NAME NAME 10465 S.W. 128 Terrace 1351 NW 12TH ST., #200 1.3 STREET ADORESS STREET ADORESS Miami, FL 33176 MIAMI, FL 33125 LA CITY-ST-ZIP CITY-ST-7IP Change Addition DELETE TITLE 21 TITLE 2 2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CRY-ST-ZP DELETE Change Addition 3.1 TITLE TILE 3.2 NAME HAME STREET ADDRESS 3.3 STREET ADDRESS CRY-ST-ZIP 3.4. GRY - ST - 217 DELETE Change Addition . 4.1 1311.6 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-SY-ZIP Change DELETE Addition TILE **BITTLE** 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY- \$7-2P CITY-ST-DF Change Addition DÉLETE TITLE 6.1 107LE **62 NAME** NAME

63 STREET ADDRESS

8.4 C(TY-ST-Z(P

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)th, Floride 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 cytruslee 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 for on an attachment with an address.

STREET ADDRESS

CITY-ST-ZIP