Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT# P97000053924

1. Corporation Name

Principal Place of Business

URBAN REALTY GROUP, INC.

FILED
Apr 02, 1999 8:00 an
Secretary of State
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04-02-1999 90047 002 ***150.00



City & State City & State City & City & State City & State	5444 BAY CENTER DRIVE S444 BAY CENTER DRIVE						DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/18/1997				
Solite, Apt. 8, etc. Solite, Apt. 8, etc.	Principal Place of Business 2a. Mailing Address								App	lied For	
Solite, Apt. 8, etc. Solite, Apt. 8, etc.	, · ·						59-3456197		Not	Applicable	
City & State City & Country Registered Agent Re	Suite, Apt. # etc. Suite, Apt. #, etc.							\$8.	75 A	dditional	
Zip Country Zip							5. Certificate of Status Desired	F	ee Rec	uired	
29 29 29 29 20 29 29 30 20 20 20 20 20 30 20 20 20 30					6. Election Campaign Financing \$5.00 May Be					иау Ве	
Zip Country Zip Country 2 38 38 38	28				Trust Fund Contribution Added to Fees						
9. Name and Address of Current Registered Agent Silbert Linwood JR	Zip	Zip Country Zip Cou			Country 8. This corporation owes the current year Intangible						
GILBERT, LINWOOD JR S444 BAY CENTER DRIVE STREET ADDRESS OTT-S1-72P TITLE NAME STREET	24	25	29 3	30	Personal Property Tax. Yes No						
GILBERT, LINWOOD JR 5444 BAY CENTER DRIVE SUITE 105 TAMPA FL 33609 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statules, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florids Statules. SIGNATURE SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. TITLE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TAMPA FL 33609 ILIGHYST-ZIP TAMPA FL 33609 DELETE 13. TITLE OFFICERS AND DIRECTORS IN 12. TAMPA FL 33609 DELETE 31. TITLE OFFICERS AND DIRECTORS IN 12. TAMPA FL 33609 DELETE 31. TITLE OFFICERS AND DIRECTORS IN 12. Change Addition MCELVEEN, MICHAELA JR 22.NAME 32.NAME 32.NAME 33.STREET ADDRESS CITY-ST-ZIP TITLE OFFICERS AND DIRECTORS CITY-ST-ZIP TITLE OFFICERS AND DIRECTORS CITY-ST-ZIP TITLE OFFICERS AND DIRECTORS CITY-ST-ZIP OFFICERS AND DIRECTORS		9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered Agent						
SA44 BAY CENTER DRIVE SUITE 105 TAMPA FL 33609 11. Pursuant to the provisions of Sections 507.0502 and 607.1508. Floride Statutes, the above-named 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 hereby accept the approximent as registered agent, an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE To provisions of Sections 507.0502 and 607.1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the approximent as registered agent, and are placed and the provision of the corporation's board of directors. I hereby accept the approximent as registered agent, and are placed and the provision of the corporation's board of directors. I hereby accept the approximent as registered agent, and are placed and the corporation's board of directors. I hereby accept the approximent as registered agent, and accept the obligations of, Section 607.6505, Florida Statutes. SIGNATURE To provisional provisions of Sections 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the approximent as registered agent, and are placed and the corporation's board of directors. I hereby accept the approximent as registered agent, and are placed and the corporation's board of directors. I hereby accept the approximent as registered agent, and are placed and the corporation's board of directors. I hereby accept the approximent as registered agent, and accept the cologistered agent, and accept the corporation's board of directors. I hereby accept the approximent as registered agent, and accept the cologistered agent, and accept the cologistered agent, and accept the cologistered agent, and accept the corporation's board of directors. I hereby accept the approximent as registered agent, and accept the cologistered agent, and accept the cologistered agent and accept the cologistered agent, a	0			81	N	lame					
SUITE 105 TAMPA FL 33609 Ba					s	treet Addre	ess (P.O. Box Number is Not Acceptable)				
TAMPA FL 33609 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 Statio of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered office or registered agent, or both, in the Statio of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the purpose of changing its registered office or registered agent, and accept the obligations of, Section 607.6505, Floridas Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE D GILBERT, H L JR SIREET ADDRESS CITY-ST-ZP TILLE D GILBERT, H L JR STREET ADDRESS CITY-ST-ZP TAMPA FL 33609 14. CITY-ST-ZP TAMPA FL 33609 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. TILLE D Change Addition Addition AME STREET ADDRESS CITY-ST-ZP TAMPA FL 33609 16. CITY-ST-ZP TAMPA FL 33609 17. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 22. NAME 22. NAME 23. STREET ADDRESS CITY-ST-ZP TAMPA FL 33609 14. CITY-ST-ZP TAMPA FL 33609 15. CHANGES 15. TILLE D Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 24. NAME 35. STREET ADDRESS CITY-ST-ZP TAMPA FL 33609 16. TILLE D Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 24. NAME 35. STREET ADDRESS CITY-ST-ZP TILLE D CHANGES 45. TILLE D CHANGE Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TILLE CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TILLE CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TILLE CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TILLE CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. TILLE CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. T	l	_		_	<u> </u>						
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 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, and society the obligations of, Section 607.0505, Florida Statutes. SIGNATURE	l			83							
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 agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typad or pretied name of registered agent and title if applicative. (NOTE: Registered Agent alignature required when reimfatting) DATE	TAMPA FL 33009				С	ity	F	85	Zip C	ode	
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, 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, or both, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIRCET ADDRESS TILE D D DELETE 1.1 TILE Change Addition AMAE SIRCET ADDRESS TAMPA FL 33609 TAMPA FL 33609 TAMPA FL 33609 DELETE 2.1 TILE D MCELVEEN, MICHAEL A JR STREET ADDRESS TAMPA FL 33609 DELETE 3.1 TILE 3.2 NAME 3.2 NAME 3.2 NAME 3.2 NAME 3.3 STREET ADDRESS TAMPA FL 33609 TAMPA FL 33609 TAMPA FL 33609 DELETE 3.1 TILE D D CLETE 3.1 TILE D D CLETE 3.1 TILE D D CLETE 3.1 TILE D Change Addition Addition AMAE STREET ADDRESS CITY-ST-ZIP TILE D D DELETE 3.1 TILE D Change Addition Addition AMAE 4.2 NAME 4.3 STREET ADDRESS CITY-ST-ZIP TILE D DELETE 5.1 TILE D DELETE 5.1 TILE D Change Addition AMAE STREET ADDRESS CITY-ST-ZIP TILE D DELETE 5.1 TILE D DELETE 5.1 TILE D Change Addition AMAE STREET ADDRESS CITY-ST-ZIP TILE D DELETE 5.1 TILE D DELETE 5.1 TILE D Change Addition AMAE STREET ADDRESS CITY-ST-ZIP TILE D DELETE 5.1 TILE D Change Addition AMAE STREET ADDRESS CITY-ST-ZIP TILE D DELETE 5.1 TILE D Change Addition Addition AMAE STREET ADDRESS CITY-ST-ZIP TILE D DELETE 5.1 TILE D Change Addition Addition AMAE STREET ADDRESS CITY-ST-ZIP TILE D DELETE 5.1 TILE D Change Addition Addition AMAE STREET ADDRESS CITY-ST-ZIP TILE D DELETE 6.1 TILE C Change Addition Addition AMAE STREET ADDRESS CITY-ST-ZIP TILE C Change Addition Addition Addition AMAE STREET ADDRESS STREET	11. Pursuant t	to the provisions of Sections 607.0502	and 607.1508. Florida Statutes	s, the above	e-na	amed corpo	oration submits this statement for the purpose	of changi	ng its r	egistered	
SIGNATURE Type or printed rame of registered agent and SIBI it applicables NOTE: Registered Agent algorithm or required when reinstating) DATE	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										
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CITY-ST-ZIP 14. 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 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 officer or director of the corporation Block 12 or Block 13 if changed, or

SIGNATURE: