## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P98000053478 **URSA GROUP INC.** 01-25-2001 90120 008 \*\*\*150.00 Principal Place of Business Mailing Address 16830 SW 92 AVE 16830 SW 92 AVE MIAM) FL 33157 MIAMI FL 33157 OUCAJO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0843247 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent URRACA GLADYS URRACA, FRANCISCO A Street Address (P.O. Box Number is Not Acceptable) 16830 SW 92 AVE MIAMI FL 33157 Zip Code **3315**7 Mimmi 8. The above named ent ts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE \_ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTD TITLE TITLE Change ☐ Addition Delete URRACA, FRANCISCO A NAME STREET ADDRESS 16830 SW 92 AVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33157 CITY-ST-ZIP **P**≤ D. TITLE Addition Delete TITLE Change GLADYS E. URRACA URRACA, GLADYS E NAME NAME 16830 rw 92 AV 16830 SW 92 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-ZIE HIMM; FL 33157 TITLE \_\_\_\_ \_ Delete TITLE ----Change - Addition DEBORAH V. URRACA ÚRRACA, DEBORAH V NAME NAME 16830 SW 92 AV 16830 SW 92 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** MUM F1 3315/ CITY-ST-ZIP TITI E ☐ Delete TITLE Change Addition URRACA, NATHALY J NAME NAME STREET ADDRESS 16830 SW 92 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE URRACA, KARINA M NAME NAME STREET ADDRESS 16830 SW 92 AVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33157** TITLE ☐ Delete TITLE ☐ Addition ☐ Change ULLOA, GLADYS H NAME NAME STREET ADDRESS 16830 SW 92 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** 13. 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 thus the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an approximation of the empowered.

GLADYS E. URRACA