

2000 UNIFORM BUSINESS REPORT (UBR)

77.

FILED
Aug 17, 2000 8:00 am
Secretary of State

07-28-2000 90146 037 ***150.00

DOCUMENT # P99000077230

1. Entity Name

URBANIZA INVESTMENTS INC.

R

Principal Place of Business

7175 SW 47TH ST., SUITE 203-6
 MIAMI FL 33155

Mailing Address

6800 BIRD ROAD
 PMB #652
 MIAMI FL 33155

2. Principal Place of Business

801 Madrid St.
 Suite, Apt. #, etc.
203

3. Mailing Address

SAME
 Suite, Apt. #, etc.

City & State

Coral Gables FL

City & State

SAME

4. FEI Number

65-0949091

Applied For

Not-Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ-JOURDAN, GLADYS M
 6800 BIRD ROAD
 PMB #652
 MIAMI FL 33155

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

801 Madrid St suite 203

City

Coral Gables

FL

Zip Code

33134

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.

SIGNATURE

Gladys M Diaz-Jordan, President

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME PD
 STREET ADDRESS DIAZ-JOURDAN, GLADYS M
 CITY-ST-ZIP 775 SW 47TH ST. *801 Madrid St. Ste 203*
 MIAMI FL 33155 *Coral Gables FL 33134*

TITLE ☒ Delete
 NAME STD
 STREET ADDRESS JOURDAN, RAY
 CITY-ST-ZIP 775 SW 47TH ST. *SAME*
 MIAMI FL 33155

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME STEWART MERKIN
 STREET ADDRESS DIRECTOR - 441 BRICKELL AVE
 CITY-ST-ZIP MIAMI FL 33155 #300

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 trustee 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 address, with all other like empowered.

SIGNATURE:

Gladys M Diaz-Jordan

(305) 648-2484

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (5/00)

P.9900007230
Attachment

107267

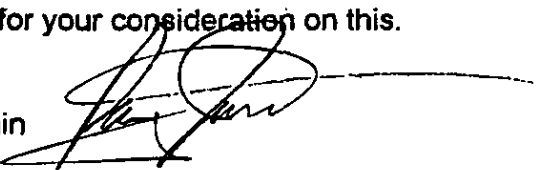
July 23, 2000

Dear Sirs,

We never received the first bill for this. When I called they told me to write this letter and send it to you. The new address change must be why we didn't receive it.

I thought it was paid and not due until next year as we really just got started last month.

Thank you for your consideration on this.


Ray Jourdain
Secretary
UrbaniZa Investments Inc.
801 Madrid St. Ste. 203
Coral Gables, Fl 33134
305-648-2484