

**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*  
 Zip  
*33134*  
 Country  
*USA*

City & State  
 Zip  
 Country

4. FEI Number  
*65-0949091*  
 Applied For  
 Not-Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

**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 NAME STREET ADDRESS CITY-ST-ZIP	PD DIAZ-JOURDAN, GLADYS M 775 SW 47TH ST. <i>801 Madrid St. Ste 203</i> MIAMI FL 33155 <i>Coral Gables FL 33134</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD JOURDAN, RAY 775 SW 47TH ST. <i>SAME</i> MIAMI FL 33155	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEWART MERKIN DIRECTOR - 444 BRICKELL AVE MIAMI FL 33155 #300	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date *(305) 648-2484*  
 Daytime Phone #

CR2E034 (5/00)

P.9900007230  
ATTACHMENT

107267

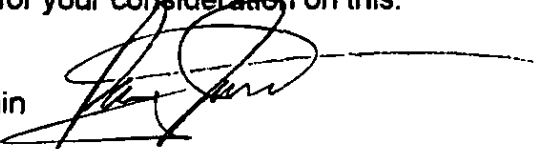
July 23, 2000

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