

P99000107222

Hearing Aid Technology

Requester's Name

12499 N.E. 19th Ave #ste 201

Address

N. Miami Bch, FL 33162

City/State/Zip

Phone #

500005651555--9

-05/30/02--01036--022

*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RD/change
Examiner's Initials

10 4/4/02

FILED
MAY 30 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : URBAN SOLUTIONS DEVELOPMENT CORP.

2. The mailing address of the corporation : 12717 SW 26 ST , MIRAMAR, FL 33027

3. Date of incorporation/qualification: 12/6/1999 Document number: P99 000107222

4. The name and address of the current registered agent and office:

FRANK GOLDBERG

1650 NW 113 AVE

PEMBROKE PINES, FL 33026

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

FRANK GOLDBERG

12717 SW 26 ST

MIRAMAR, FL 33027

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

5/27/02
(Date)

FRANK GOLDBERG, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

5/27/02
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***