

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S86713 (2)

1. Corporation Name

UTILITY RESOURCES OF AMERICA INCORPORATED



Principal Place of Business

Mailing Address

9450 SW 72ND STREET
207
MIAMI FL 33173
US

9450 SW 72ND STREET
207
MIAMI FL 3317
US

3. Date Incorporated or Qualified
10/11/1991

3a. Date of Last Report
06/12/1995

2. Principal Place of Business

2a. Mailing Address

21 4300 S.W. 75 Avenue

26 SAME

4. FEI Number

65-0296432

Applied For

Not Applicable

22 Suite, Apt. #, etc

27 Suite, Apt. # etc

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

24 33155

25 U.S.A.

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANABRIA, EDUARDOJOSE
14514 SW 57TH TERRACE
MIAMI FL 33183

81 Name

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

83

84 City

FL

85 Zip Code

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 State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person named as the current agent and the applicable

(NOTE: Registered Agent's signature required when it is changed)

Date:

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SANABRIA, EDUARDO J.
STREET ADDRESS 5401 COLLINS AVE., #1430
CITY-ST-ZIP MIAMI BCH. FL

11 TITLE President
12 NAME Sanabria, Eduardo J.
13 STREET ADDRESS 4300 S.W.75 Avenue
14 CITY-ST-ZIP Miami, FL. 33155

TITLE VD
NAME SANABRIA, ANA MARIA
STREET ADDRESS 5401 COLLINS AVE., #1430
CITY-ST-ZIP MIAMI BCH. FL

21 TITLE VicePresident
22 NAME Sanabria, Ana Maria
23 STREET ADDRESS 4300 S.W. 75 Avenue
24 CITY-ST-ZIP Miami, FL. 33155

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eduardo J. Sanabria

07/30/96 (305)263-9092

CR2E034 (3/96)