

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V31943** (6)

1. Corporation Name
URPI CORP.



Principal Place of Business: **C/O GEORGE R. MORAITIS, 915 MIDDLE RIVER DRIVE #506, FT. LAUDERDALE FL 33304**
Mailing Address: **C/O GEORGE R. MORAITIS, 915 MIDDLE RIVER DRIVE #506, FT. LAUDERDALE FL 33304**

3. Date Incorporated or Qualified: **04/23/1992**
3a. Date of Last Report: **03/24/1995**
4. FEI Number: **65-0324735**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

**MORAITIS, GEORGE R.
915 MIDDLE RIVER DRIVE
SUITE 506
FT. LAUDERDALE FL 33304**

10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address, City, State (FL), 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT <input type="checkbox"/> DELETE	1.1 TITLE	D/VP/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UNGARO, ZIOLA	1.2 NAME	UNGARO, ZOILA
STREET ADDRESS	812 SO OCEAN BLVD	1.3 STREET ADDRESS	812 S. Ocean Blvd.
CITY-ST-ZIP	POMPANO BCH FL	1.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BISSO, GIULIANA CARME	2.2 NAME	BISSO, GIULIANA CARMEN
STREET ADDRESS	812 SO OCEAN BLVD	2.3 STREET ADDRESS	31 West Palm Drive
CITY-ST-ZIP	POMPANO BCH FL	2.4 CITY-ST-ZIP	Margate, FL 33063
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	D/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POMAR, JOSEFINA	3.2 NAME	POMAR, JOSEFINA
STREET ADDRESS	812 SO OCEAN BLVD	3.3 STREET ADDRESS	812 S. Ocean Boulevard
CITY-ST-ZIP	POMPANO BCH FL	3.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Giuliana Bisso* Date: **04/09/96** Daytime Phone #: **954-503-4163**

CR2E034 (12/95)