

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2000 8:00 am
Secretary of State
 03-22-2000 90091 011 ***150.00

DOCUMENT # K37993

1. Entity Name

BUSINESS & PROFESSIONAL SERVICES OF THE AMERICAS

Principal Place of Business

Mailing Address

~~POST OFFICE BOX 15553~~
~~WEST PALM BEACH FL 33416~~

POST OFFICE BOX 15553
 WEST PALM BEACH FL 33416-5553

2. Principal Place of Business

1136 HATTERAS CR.

3. Mailing Address

Suite, Apt. #, etc.

City & State

W. PALM BEACH, FL

City & State

4. FEI Number

65-0072689

Applied For

Not Applicable

Zip

Country

Zip

Country

33413

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCCARTHY, JAMES P

~~18321 PIERCE DR~~

~~LAKE WORTH FL 33400~~

Name

SAME

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

1136 HATTERAS CIRCLE

City

WEST PALM BEACH

FL

Zip Code

33413

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

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

(NOTE: Registered Agent signature required by law)

DATE

JAMES P. MCCARTHY

1/5/2000

ADDRESS CHANGE ONLY

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **MCCARTHY, JAMES P**
 STREET ADDRESS ~~18321 PIERCE DR~~
 CITY-ST-ZIP ~~LAKE WORTH FL 33400~~

TITLE ☒ Change ☐ Addition
 NAME **1136 HATTERAS CR.**
 STREET ADDRESS **WEST PALM BEACH, FL 33413**

TITLE **SDVP** ☐ Delete
 NAME **MCCARTHY, AMY**
 STREET ADDRESS ~~PO BOX 15553~~
 CITY-ST-ZIP ~~WEST PALM BEACH FL 33416~~

TITLE ☒ Change ☐ Addition
 NAME **P.O. BOX 15553**
 STREET ADDRESS **WEST PALM BEACH, FL 33416-5553**

TITLE **SEC. / TREAS. / DIR.** ☐ Delete
 NAME **MCCARTHY, REBECCA**
 STREET ADDRESS **1136 HATTERAS CIR**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33413**

TITLE ☐ Change ☒ Addition
 NAME **←**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 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:

JAMES P. MCCARTHY President

1/5/2000

561-686-8693

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #