

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000047144

1. Entity Name
ILS, INC

Principal Place of Business
4699 N FEDERAL HWY
#208K
POMPANO BEACH FL 33064
US

Mailing Address
3006 NW 4TH TERRACE. #3
POMPANO BEACH FL 33064

2. Principal Place of Business
822 SE 9TH ST
Suite, Apt. #, etc.
PALM PLAZA

3. Mailing Address
822 SE 9TH ST
Suite, Apt. #, etc.
PALM PLAZA

City & State
DEERFIELD BEACH-FL DEERFIELD BEACH-FL
Zip Country
33441 BROWARD 33441 BROWARD

FILED
Feb 06, 2001 8:00 am
Secretary of State
02-06-2001 90259 044 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0839668
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

SANTOS, ISMAEL LUIS JR
3006 NW 4TH TERRACE, #3
POMPANO BEACH FL 33064

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ (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 \$150.00
After MAY 1, 2001 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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SANTOS, ISMAEL L JR 3006 NW 4TH TERR #3 POMPANO BEACH FL 33064	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ 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: ISMAEL LUIS SANTOS JR. *Ismael L. Santos* OFFICE (954) 423-4420
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date
CEL. (954) 605-0568

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CR2E034 (10/00)