

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003581

1. Entity Name

ADVISORY SERVICES CORPORATION

Principal Place of Business

3920 RCA BLVD., SUITE 2004
PALM BEACH GARDENS FL 33410

Mailing Address

3920 RCA BLVD., SUITE 2004
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

4600 East Park Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite 300

City & State

Palm Beach Gardens, FL

Zip

33410

Country

USA

Zip

Country

4. FEI Number

88-0285966

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPINELLO, MARK J
3920 RCA BLVD., SUITE 2004
PALM BEACH GARDENS FL 33410

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

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

(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 PD
NAME FERRIS, GLENN T
STREET ADDRESS 3920 RCA BLVD., SUITE 2004
CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Delete

TITLE D
NAME SPINELLO, MARK J
STREET ADDRESS 3920 RCA BLVD., SUITE 2004
CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Delete

TITLE D
NAME PROVINES, MICHAEL J
STREET ADDRESS 3920 RCA BLVD., SUITE 2004
CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Delete

TITLE V
NAME PHILLIPS, DAVID L
STREET ADDRESS 3920 RCA BLVD., SUITE 2004
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete

TITLE VT
NAME GOLINO, PAULA
STREET ADDRESS 3920 RCA BLVD., SUITE 2004
CITY-ST-ZIP PALM BEACH GARDENS FL ☒ Delete

TITLE V
NAME GINGRICH, MIRALDA
STREET ADDRESS 3920 RCA BLVD STE 2004
CITY-ST-ZIP PALM BCH GDNS FL ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVP/T/D
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE EVP/D
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE P/D
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE Secretary (S)/Vice President (V)
NAME Daniel W. Carlson
STREET ADDRESS 3920 RCA Blvd., Suite 2004
CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☒ 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:

Daniel W. Carlson

Daniel W. Carlson

4/2/01

561-694-0110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90030 004 ***158.75



DO NOT WRITE IN THIS SPACE

0290189

CR2E034 (10/00)

Attachment
9300003581
943547

Advisory Services Corporation

Additional Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Shashi Mehrotra	Vice President	3920 RCA Blvd., Suite 2004 Palm-Beach Gardens, FL 33410

Additional Directors

<u>Name</u>	<u>Business Address</u>
Robert L. Hechler	6300 Lamar Avenue Shawnee Mission, KS 66202