## **2000 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** DOCUMENT # **G63725** Apr 11, 2000 8:00 am Secretary of State ADVANCED RETAIL SYSTEMS, INC. 04-11-2000 90227 028 \*\*\*150.00 Principal Place of Business Mailing Address 506 VILLÁGE OAK DR. 506 VILLAGE OAK DR. TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689-3846 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2362939 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent \_Name --ENGELMAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 506 VILLAGE OAK DR. TARPON SPRINGS FL 34689 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 14 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE ENGELMAN, RICHARD NAME STREET ADDRESS 506 VILLAGE OAK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL ☐ Addition TITLE ☐ Change TITI F ☐ Delete ENGELMAN, NANCY NAME NAME STREET ADDRESS 506 VILLAGE OAK DR. STREET ADDRESS CITY-ST-7IP TARPON SPRINGS FL CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

**SIGNATURE:** 

MANAPLES ELMAN Richard Engelman
MATURE AND TYPED OF PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

4/4/00

(727) 938-39<u>3</u>8