

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G69993

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN PURCHASING SERVICES, INC.

Current Principal Place of Business:

630 W. 84 ST.
STE. 306
HIALEAH, FL 33142 US

New Principal Place of Business:

630 WEST 84 STREET
HIALEAH, FL 33104 US

Current Mailing Address:

630 W. 84 ST.
STE. 306
HIALEAH, FL 33142 US

New Mailing Address:

630 WEST 84 STREET
HIALEAH, FL 33142 US

FEI Number: 59-2337158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAWAL, AKHIL
10600 S.W. 73RD COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AGRAWAL, AKHIL K
630 WEST 84TH STREET
HIALEAH, FL 33014 US

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: AKHIL AGRAWAL

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: AGRAWAL, AKHIL
Address: 1625 EAGLE BAND
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: AGRAWAL, SUKRIT
Address: 6301 COLLINS AVE., APT 2303
City-St-Zip: MIAMI BEACH, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: AGRAWAL, SUKRIT
Address: 6301 COLLINS AVE., APT 2303
City-St-Zip: MIAMI BEACH, FL 33141

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AKHIL AGRAWAL

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04/29/2002

Electronic Signature of Signing Officer or Director

Date