

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L00000011579
1. Entry Name
GLOBAL EXPRESS LOYALTY SYSTEMS, LLC



Principal Place of Business
7255 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

Mailing Address
7255 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

600020257856
05/29/03--01078--008 **388.75



☐ CHECK HERE IF MAKING CHANGES

4. FCI Number 65-1052197 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
DYSON, KEVIN PHD
7255 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

7. Name and Address of New Registered Agent
Name Alan P. Neese
Street Address (P.O. Box Number is Not Acceptable)
18529 Lake Bend Drive
City Jupiter FL Zip Code 33458

8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Alan P. Neese* ALAN P. NEESE 4/28/03

FILE NOW!! FEE IS \$60.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR DYSON, KEVIN PHD 7255 SOUTH MILITARY TRAIL LAKE WORTH, FL 33463	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	45 Sassifras Street Mudjimba, QLD 4564, Australia
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Director Russell A. Naibitt 4506 Backenberry Cir., Friendswood, TX 77546
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Director Alan P. Neese, 18529 Lake Bend Dr. Jupiter, FL 33458
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the filer or I am an authorized representative to execute this report as required by Chapter 203, Florida Statutes.

SIGNATURE: *Alan P. Neese* ALAN P. NEESE 4/28/03 561-745-1014

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (1/002)