

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005642

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: B.I.S. GLOBAL NETWORKS, LLC.

Current Principal Place of Business:

132 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

132 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1107561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, RAFAEL E
132 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHINPAUGH, JASON L
Address: 1592 W. CORAL CT.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR () Change (X) Addition
Name: IGLESIAS, MARIA I
Address: 2900 N.E. 56TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Change (X) Addition
Name: BOSCH, RAFAEL E
Address: 132 ROYAL PALM DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAFAEL E. BOSCH

MGR

04/26/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date