

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90223 002 ***158.75

0198827

DOCUMENT # M46875

1. Entity Name
INTERNATIONAL CAPITAL SERVICES, INC.

Principal Place of Business 18305 BISCAYNE BOULEVARD SUITE 200 NORTH MIAMI BEACH FL 33160 US	Mailing Address 18305 BISCAYNE BLVD. SUITE 200 NORTH MIAMI BEACH FL 33160 US
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00050798



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2771463**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MATLUCK, MICHAEL M.
 21430 N.E. 23RD AVENUE
 N. MIAMI BEACH FL 33180**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PST	MATLUCK, MICHAEL M		
18305 BISCAYNE BLVD SUITE 200	18305 BISCAYNE BLVD SUITE 200		
N. MIAMI BEACH FL	N. MIAMI BEACH FL		
VPD	MATLUCK, KAREN S		
21430 NE 23 AVE	21430 NE 23 AVE		
N MIAMI BEACH FL	N MIAMI BEACH FL		
V	ZIMMERMAN, ERIC S		
18305 BISCAYNE BLVD. SUITE 200	18305 BISCAYNE BLVD. SUITE 200		
NORTH MIAMI BEACH FL	NORTH MIAMI BEACH FL		

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: Eric Zimmerman **Eric Zimmerman** 4/27/01 305-936-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)