

FILED
Jul 28, 2002 8:00 am
Secretary of State

05-13-2002 90150 040 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000006050

1. Entity Name

CCS COMMERCIAL CONTRACT SERVICE, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
830-13 A1A NORTH3. Mailing Address
830-13 A1A NORTHSuite, Apt. #, etc.
STE 182Suite, Apt. #, etc.
STE 182City & State
PONTE VEDRA BEACH, FL.City & State
PONTE VEDRA BEACH, FL.Zip
32082Country
USAZip
32082Country
USA4. FEI Number
59-3619321Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name AMERI LAWYERStreet Address (P.O. Box Number is Not Accepted)
343 ALBERTA AVENUECity CORAL GABLESFL 33134

Zip Code

DO NOT WRITE
IN THIS SPACE

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

N/A

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JERZY KOWAL 830-13 A1A NORTH #182 PONTE VEDRA BEACH, FL. 32082
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IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02

904-616-8197

Date

Daytime Phone

CR2E134B (12/01)

Fourth Floor
 1840 Building
 1840 Coral Way
 Miami, FL
 33145

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

Attachment #

PO00000006050/39830

KEVORK ADANASTM
RAY GARCIATM
RAHULAN KATHIRTM
RAYMOND PAPARELLATM
LAWRENCE J. SPIEGELTM
NICK J. SPRADLINTM

TERRENCE SWARTZTM
NATALIA UTRERATM
PABLO R. VELEZTM
RUSSELL D. WILLIAMSTM
TONY T. K. WONGTM

Offices located in:
New York
Los Angeles
Miami
Fort Lauderdale
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (800) 734-9900
Facsimile (800) 603-0606

TM Licensed in Florida
TM Licensed in California
TM Licensed in New York & Florida
TM Licensed in New York, New Jersey & D.C.

June 28, 2002

CCS-COMMERCIAL CONTRACT SERVICES, INC.
830-13 AlA North, Suite 182
Ponte Vedra Beach, FL 32082

Dear Valued Client:

Congratulations on joining our Firm's General Counsel Service.

Your General Counsel Access Card is enclosed which ensures your access to this important service during your enrollment period. You can now enjoy the confidence of knowing that you will have access to valuable advice over the telephone from our Firm anytime you need it, plus:

- Our firm will prepare the Notice and Minutes of your corporation's Annual Meeting of Shareholders and Annual Meeting of Directors or your LLC's Annual Meeting of Members and Managers.
- Our firm will comply with all statutes and applicable laws relating to your corporation's or LLC's Registered Agent & Registered Office.
- Our firm will review all mandatory State corporation or LLC filing documents as required by the Secretary of State.
- Our firm will act as your corporation's or LLC's General Counsel.
- You will receive our firm's newsletter, "Entrepreneur's Alert[®]", which is published six times a year and provides valuable insight into running your business from a legal point of view.

Please, from now on, before you sign a lease or contract, call our firm. Before you take on an investor or partner or hire an employee, call our firm. Before making a business decision with tax implications, call our firm. Do not make any business decisions involving serious legal consequences before first calling our firm.