

# 2004 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P000000014926

1. Entity Name

ITPS, INC.

FILED

01 APR 18 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

SAME

2221 N.E. 164 ST. #401  
NORTH MIAMI BEACH, FL 33160

2. Principal Place of Business

2221 NE 164 ST.

Suite, Apt. #, etc.

401

City & State

NORTH MIAMI BEACH

Zip

33160

Country

USA

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

4. FEI Number

59-3628909

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

RICHARD GROSSFELD  
3740 N.W. 80 ST.  
MIAMI, FL 33147

7. Name and Address of New Registered Agent

Name

MARC RUBIN

Street Address (P.O. Box Number is Not Acceptable)

2634 OAKBROOK DR.

City

WESTON

FL

Zip Code

33332

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

Marc Rubin

MARC RUBIN

4-11-01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE PRES., VP, SEC. ☒ Delete  
NAME RICHARD GROSSFELD  
STREET ADDRESS 3740 NW. 80 ST.  
CITY-ST-ZIP MIAMI, FL 33147

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRES., VP, SEC. ☒ Change ☐ Addition  
NAME MARC RUBIN  
STREET ADDRESS 2634 OAKBROOK DR.  
CITY-ST-ZIP WESTON, FL 33332

TITLE ☐ Change ☐ Addition  
NAME 200004082492--0  
STREET ADDRESS -04/26/01--01109--014  
CITY-ST-ZIP \*\*\*\*\*61.25 \*\*\*\*\*61.25

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

Marc Rubin

MARC RUBIN

4-11-01

954-385-8101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

SP