2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State
06-25-2002 90446 032 ***150.00

DOCUMENT # P00000058224

1. Entity Name
EXPERT PROCESSING SERVICES INC.

Principal Place of Business	Mailing Address
1450 MADRUGA AVE., STE. 305 CORAL GABLES FL 33146	1450 MADRUGA AVE., STE. 305 CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
13602 SW 99 TERRACE		13602 SW 99 TERRACE	
Suite, Apt. #, etc.: —		Suite, Apt. #, etc.: —	
City & State: MIAMI		City & State: MIAMI, FL	
Zip: 33186	Country: DADE	Zip: 33186	Country: DADE

4. FEI Number: 651019090 ☐ Applied For ☐ Not Applicable

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
HABER, DENNIS R ESQ. 1450 MADRUGA AVE., STE. 305 CORAL GABLES FL 33146	Name: Ada Rodriguez Street Address (P.O. Box Number is Not Acceptable): 13602 S.W. 99 TERRACE City: MIAMI FL Zip Code: 33186

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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RODRIGUEZ, ADA 1450 MADRUGA AVE., STE. 305 CORAL GABLES FL 33146	☑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Ada Rodriguez 13602 S.W. 99 TERRACE MIAMI, FL 33186	☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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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: Ada Rodriguez 6-10-02 (305) 322-3019
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

4/10/01-90118-022-$150.00-$150.00

Attachment 118469

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[redacted]

DO NOT WRITE IN THIS SPACE

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Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI, FL	City & State: MIAMI, FL
Zip: 33186 Country: DADE	Zip: 33186 Country: DADE

4. FEI Number 65-1019090 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

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HABER, DENNIS R ESQ.
1450 MADRUGA AVE., STE. 305
CORAL GABLES FL 33146

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Name: Ada Rodriguez
Street Address (P.O. Box Number is Not Acceptable): 13602 S.W. 99 TERRACE
City: MIAMI FL Zip Code: 33186

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

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD RODRIGUEZ, ADA 1450 MADRUGA AVE., STE. 305 CORAL GABLES FL 33146 ☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT AdA Rodriguez 13602 S.W. 99 TERRACE MIAMI, FL 33186 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/00)

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SIGNATURE: Ada Rodriguez Ada Rodriguez 4-5-01 (305) 380-8208 / 323-3019
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

Document #
P00000058224
118469

Expert Processing Services Inc.
13602 S. W. 99 Terace
Miami, FL 33186
(305) 322-3019 – Fax (305) 386-5555

June 19, 2002

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Reference Number P00000058224
EXPERT PROCESSING SERVICES, INC.

Gentlemen:

I am attaching herewith my Check Number 1409 in the amount of $150.00 for the annual Corporation Fee.

Note I have not received any correspondence from you regarding my annual fees. I am attaching herewith the 2001 Application submitted which requested a new Registered Agent. To date, I have not received any correspondence from you.

Please accept the attached as my Renewal Fees for 2002, and make the change to send all correspondence to the above address.

Sincerely yours,

EXPERT PROCESSING SERVICES, INC.

Ada Rodriguez

Ada Rodriguez
President