

FILED

Jul 19, 2001 8:00 am
Secretary of State

07-02-2001 90165 012 ***150.00

07-19-2001 90001 031 ***400.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P000 0005875**

1. Entity Name

International Life Services Incorporated

Principal Place of Business

Mailing Address

c/o Verner, Liipfert, Bernhard, McPherson and Hand
200 S. Biscayne Boulevard, Suite 3100
Miami, Florida 33131

2. Principal Place of Business

3. Mailing Address

355 Alhambra Circle

355 Alhambra Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 810

Suite 810

City & State

City & State

Coral Gables, FL

Coral Gables, FL

Zip

Zip

Country

Country

33134

U.S.A.

33134

U.S.A.

4. FEI Number

65-1025141

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

Ignacio E. Sánchez
Verner, Liipfert, Bernhard, McPherson and Hand
200 S. Biscayne Boulevard, Suite 3100
Miami, Florida 33131

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

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

(NOTE: Registered Agent signature required when releasing)

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
P Antoine James Phillippe Meyer 200 S. Biscayne Boulevard, #3100 Miami, Florida 33131	
V Manoj Bhagubhai Patel 200 S. Biscayne Boulevard, #3100 Miami, Florida 33131	☐ Delete
V Lee Sydney Tyrer 200 S. Biscayne Boulevard, #3100 Miami, Florida 33131	☐ Delete
V David Wigman 200 S. Biscayne Boulevard, #3100 Miami, Florida 33131	☐ Delete
V William Dalziel 200 S. Biscayne Boulevard, #3100 Miami, Florida 33131	☐ Delete
V Graham Moody 200 S. Biscayne Boulevard, #3100 Miami, Florida 33131	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
P Antoine James Phillippe Meyer 355 Alhambra Circle, Suite 810 Coral Gables, FL 33134	
V Manoj Bhagubhai Patel 355 Alhambra Circle, Suite 810 Coral Gables, FL 33134	☐ Change ☐ Addition
V Lee Sydney Tyrer 355 Alhambra Circle, Suite 810 Coral Gables, FL 33134	☐ Change ☐ Addition
V David Wigman 355 Alhambra Circle, Suite 810 Coral Gables, FL 33134	☐ Change ☐ Addition
V William Dalziel 355 Alhambra Circle, Suite 810 Coral Gables, FL 33134	☐ Change ☐ Addition
☐ Change ☐ Addition	

CONTINUED - SEE ATTACHMENT

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 lists empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/01

Date

305-461-4442

Daytime Phone

CR2034 (1/00)

CONTINUATION OF 11. OFFICERS AND DIRECTORS
FOR INTERNATIONAL LIFE SERVICES INCORPORATED

Attachment
D# P00000058795
A0075539
B0060120

V

Ignacio E. Sánchez
200 S. Biscayne Boulevard, #3100
Miami, Florida 33131

T

Walter Jopp
200 S. Biscayne Boulevard, #3100
Miami, Florida 33131

T

☒ change ☐ addition

Walter Jopp
355 Alhambra Circle, Suite 810
Coral Gables, FL 33134

S

Farnoosh Nassapour
200 S. Biscayne Boulevard, #3100
Miami, Florida 33131

S

☒ change ☐ addition

Farnoosh Nassapour
355 Alhambra Circle, Suite 810
Coral Gables, FL 33134

~~Sandra P. Kayal, C.P.A., P.A.~~

CERTIFIED PUBLIC ACCOUNTANT

16501 S.W. 81st AVENUE
MIAMI, FLORIDA 33157

Attachment
DA# 200000058795
A-0075537
BOOKKEEPING
• ACCOUNTING
• TAX RETURNS
BOL 01/10

TEL: (305) 971-1144
FAX: (305) 971-6222

June 14, 2001

~~Florida Department of State~~
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: International Life Services Incorporated
FEI: 65-1025141
Form: UBR-2001

Ladies and Gentlemen:

Please find enclosed form UBR for the year 2001 for International Life Services Incorporated. The taxpayer is late due to the fact that there was a misunderstanding between them and their lawyers as to who was going to file this form. This is the first year ILS is filing form UBR and was not familiar with the filing deadline.

Due to the misunderstanding, we are hereby respectfully requesting that the penalties be abated.

They are enclosing a check in the amount of \$150 and the completed form UBR. We will assure you that this will not happen again in the future.

~~Thanking you in advance for your most valuable cooperation, I remain~~

Very truly yours,

Sandra P. Kayal

Sandra P. Kayal
CPA