

FILED

**Sep 30, 2002 8:00 am
Secretary of State**

09-30-2002 90178 042 ***150.00

DOCUMENT # **P00000058795**

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

Principal Place of Business 355 Alhambra Circle Suite, Apt. #, etc. Suite 810 City & State Coral Gables, FL Zip 33134 Country U.S.A.	3. Mailing Address 355 Alhambra Circle Suite, Apt. #, etc. Suite 810 City & State Coral Gables, FL Zip 33134 Country U.S.A.
---	--

DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 reinstating)

DATE

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FEES NOW IN EFFECT: \$150.00
After MAY 1, 2001: Fee will be \$550.00
Check Payable to Department of State

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

OFFICERS AND DIRECTORS				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ Delete	P Antoine James Phillippe Meyer	200 S. Biscayne Boulevard, #3100	Miami, Florida 33131	☐ Change ☐ Addition	P Antoine James Phillippe Meyer	355 Alhambra Circle, Suite 810	Coral Gables, FL 33134
☐ Delete	V Manoj Bhagubhai Patel	200 S. Biscayne Boulevard, #3100	Miami, Florida 33131	☐ Change ☐ Addition	V Manoj Bhagubhai Patel	355 Alhambra Circle, Suite 810	Coral Gables, FL 33134
☐ Delete	V Lee Sydney Tyrer	200 S. Biscayne Boulevard, #3100	Miami, Florida 33131	☐ Change ☐ Addition	V Lee Sydney Tyrer	355 Alhambra Circle, Suite 810	Coral Gables, FL 33134
☐ Delete	V David Wigman	200 S. Biscayne Boulevard, #3100	Miami, Florida 33131	☐ Change ☐ Addition	V David Wigman	355 Alhambra Circle, Suite 810	Coral Gables, FL 33134
☐ Delete	V William Dalziel	200 S. Biscayne Boulevard, #3100	Miami, Florida 33131	☐ Change ☐ Addition	V William Dalziel	355 Alhambra Circle, Suite 810	Coral Gables, FL 33134
☒ Delete	V Graham Moody	200 S. Biscayne Boulevard, #3100	Miami, Florida 33131	☐ Change ☐ Addition			

CONTINUED - SEE ATTACHMENT

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 firms empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

6/14/01 305-461-4442

CR2E034 (1/00)

Attachment 7

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # PO0000058795/678409
1. Entity Name
International Life Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 355 Alhambra Circle Suite, Apt. #, etc. Suite 810 City & State Coral Gables, FL Zip 33134 Country U.S.A.		3. Mailing Address 355 Alhambra Circle Suite, Apt. #, etc. Suite 810 City & State Coral Gables, FL Zip 33134 Country U.S.A.	
--	--	--	--

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1025141	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Ignacio E. Sanchez, Esq.	
Street Address (P.O. Box Number is Not Acceptable) Verner Liipfert, Bernhard McPherson and Hand	
200 S. Biscayne Boulevard, Suite 3100 City Miami	FL 33131

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 reinstating)

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	P David Sims 355 Alhambra Circle, Suite 810 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Manoj Bhagubhai Patel 355 Alhambra Circle, Suite 810 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Lee Sydney Tyrer 355 Alhambra Circle, Suite 810 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V William Dalziel 355 Alhambra Circle, Suite 810 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Ignacio E. Sanchez 200 S. Biscayne Blvd., Suite 3100 Miami, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Walter Jopp 355 Alhambra Circle, Suite 810 Coral Gables, FL 33134

TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
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)(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 on an attachment with an address, with all other like information covered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FAHMOOSH NASSARPOUR

09/27/2002

Date

Day, Time, Phone #

305-461-4442

CR2E034B (12/01)

Attachment

678409

P00000058795

11. (CONTINUATION OF OFFICERS AND DIRECTORS FOR INTERNATIONAL LIFE SERVICES, INC.

S

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

Attachment
ILS
International
Life Services

678409
P00000058795

September 27, 2002

BY FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: International Life Services – 2002 UBR

Dear Sirs:

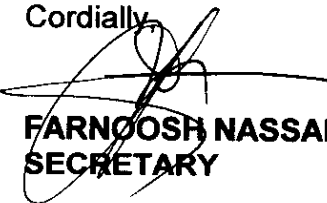
Enclosed are the following:

1. Original and a copy of the 2002 Uniform Business Report (UBR) for International Life Services Inc. Please return a filed stamped copy of the report in the enclosed self-addressed stamped envelope.
2. Our check for \$150.00 payable to Department of State; and

This report is being filed late because we never received the 2002 UBR from your office due to an error on our address. Last year when we filed the 2001 UBR, we changed our address from "c/o Verner, Liipfert, Bernhard, McPherson and Hand, 200 S. Biscayne Boulevard, Suite 3100, Miami, Florida 33131" to "355 Alhambra Circle, Suite 810, Coral Gables, FL 33134". For your convenience, a copy of this report is enclosed. It appears that when your office made the address change on 7/19/2001, the address was incorrectly input. The address that appears for us on your website is "255" Alhambra Circle, Suite 810, Coral Gables, Florida 33134 instead of "355" Alhambra Circle, Suite 810, Coral Gables, Florida 33134. Due to this error, we did not receive this year's report. Per the recorded message from the Division of Corporations, this letter is to request that your office waive the \$550 late filing fee.

If you have any questions with regards to this matter, please do not hesitate to contact me.

Cordially,


FARNOOSH NASSARPOUR
SECRETARY

Enclosures

INTERNATIONAL LIFE SERVICES, INC.

355 ALHAMBRA CIRCLE, SUITE 810, CORAL GABLES, FLORIDA 33134-5003 • TELEPHONE: 305 461 4442 • FAX: 305 461 0446

Attachment

678409

0000058795

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

V

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

T

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

S

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

T

☒ change ☐ addition

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

S

☒ change ☐ addition

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