

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000058795

FILED
Jan 09, 2003
Secretary of State

Entity Name: INTERNATIONAL LIFE SERVICES INCORPORATED

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 810
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 810
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-1025141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, IGNACIO E
C/O VERNER, LIIPFERT, ET. AL.
200 S. BISCAYNE BOULEVARD #3100
MIAMI, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: ANTOINE JAMES PHILLI, PPE MEYER
Address: 355 ALHAMBRA CIRCLE, SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: PATEL, MANOJ B
Address: 355 ALHAMBRA CIRCLE, SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: TYRER, LEE SYDNEY
Address: 355 ALHAMBRA CIRCLE, SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Delete
Name: WIGMAN, DAVID
Address: 355 ALHAMBRA CIRCLE, SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: DALZIEL, WILLIAM
Address: 355 ALHAMBRA CIRCLE, SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: JOPP, WALTER
Address: 355 ALHAMBRA CIRCLE, SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM DALZIEL

V

01/09/2003

Electronic Signature of Signing Officer or Director

Date