2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000080844

Entity Name: BEHAVIOR SUPPORT SERVICES, INC.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15232 SW 138 TERRACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15232 SW 138 TERRACE MIAMI, FL 33196

FEI Number: 65-1031779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS-DIAZ, LIUDMILA
2661 S.W. 140TH AVENUE
MIAMI, FL 33175 US

CARDENAS-DIAZ, LIUDMILA
15232 SW 138 TERRACE
MIAMI, FL 33196 US

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: LIUDMILA CARDENAS-DIAZ 05/01/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CARDENAS, LIUDMICA
 Name:
 CARDENAS, LIUDMILA

 Address:
 15232 SW 138 TERRACE
 Address:
 15232 SW 138 TERRACE

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33196

Title: VP () Delete Title: () Change () Addition

 Name:
 DIAZ, RENDEL
 Name:

 Address:
 15232 SW 138 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 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: LIUDMILA CARDENAS-DIAZ P 05/01/2002