FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2003 8:00 am Secretary of State P00000083385 DOCUMENT # 1. Entity Name 04-28-2003 90463 036 ***150.00 IMMORTAL SOLUTIONS ENTERPRISES INC. Principal Place of Business Mailing Address 4491 S. STATE RD.7 #314 4491 S. STATE RD.7 #314 DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-1050739 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVERMAN, LLOYD Street Address (P.O. Box Number is Not Acceptable) 4491 S. STATE RD.7 #314 **DAVIE FL 33314** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SILVERMAN, LLOYD NAME STREET ADDRESS 4491 S. STATE RD.7 #314 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP ☐ Addition TITLE VР ☐ Delete TITLE ☐ Change CHISWOOD, BERRY NAMÉ STREET ADDRESS STREET ADDRESS 44ST, S. STATE.RD 7#314-CITY-ST-ZIP CITY-ST-ZIP **DUNC FL 33314** TITLE ☐ Delete TITLE Change ☐ Addition D NAME NAME LAKE, HENRY STREET ADDRESS STREET ADDRESS 44ST S STATE RD 7 #314 CITY-ST-ZIP CITY-ST-ZIP **DUNC FL 33314** TITLE ☐ Delete TITLE ☐ Change ☐ Addition D STRAND, CLINTON NAME NAME STREET ADDRESS STREET ADDRESS 44ST S STATE RD 7 #314 CITY-ST-ZIP CITY-ST-ZIP **DUNC FL 33314** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SILVERMAN, SUSAN NAME STREET ADDRESS STREET ADDRESS 44ST S STATE RD 7 #314 CITY-ST-ZIP **DUNC FL 33314** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like smoowered.

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