

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91472 031 ***150.00

DOCUMENT # P00000105734

1. Entity Name
IN-TIME INTERNATIONAL SERVICES, INC.



Principal Place of Business
**100 SUNRISE DR. APT. 17
KEY BISCAYNE FL 33149**

Mailing Address
**100 SUNRISE DR. APT. 17
KEY BISCAYNE FL 33149**

2. Principal Place of Business

2333 BRICKELL AVE

3. Mailing Address

2333 BRICKELL AVE

Suite, Apt. #, etc.

1410

Suite, Apt. #, etc.

1410

City & State

MIAMI - FL

City & State

MIAMI - FL

Zip

33129

Country

USA

Zip

33129

Country

USA

4. FEI Number

65-1054132

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**IMMEDIATO, GENARO R
100 SUNRISE DR. APT. 17
KEY BISCAYNE FL 33149**

7. Name and Address of New Registered Agent

Name **GENARO R IMMEDIATO**

Street Address (P.O. Box Number is Not Acceptable)

2333 BRICKELL AVE SUITE 1410

City **MIAMI**

FL

Zip Code **33129**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **IMMEDIATO, GENARO R**
STREET ADDRESS **100 SUNRISE DR. APT. 17**
CITY-ST-ZIP **KEY BISCAYNE FL 33149**

TITLE **D** ☐ Delete
NAME **BROWN, KENNETH**
STREET ADDRESS **100 SUNRISE DR. APT. 17**
CITY-ST-ZIP **KEY BISCAYNE FL 33149**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **IMMEDIATO GENARO R**
STREET ADDRESS **2333 BRICKELL AVE #1410**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE **D** ☒ Change ☐ Addition
NAME **KENNETH BROWN**
STREET ADDRESS **2333 BRICKELL AVE #1410**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 this 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 empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/2003 (305) 9680927

Date Daytime Phone #

CR2E034 (10/02)