

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PD0000114056
 1. Entity Name INTERNATIONAL SERVICES AND PRODUCTS INC

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 DEC -4 PM 6:11

102

Principal Place of Business Mailing Address
23417 VISTA LINDA LANE
BOCA RATON, FL 33433

2. Principal Place of Business 3. Mailing Address
23417 VISTA LINDA LANE
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
BOCA RATON, FL
 Zip Country Zip Country
33433

4. FEI Number Applied For
65-106625 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
TIMOTHY K. MAHON
2929 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL
33308

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
900004721449--0
-12/12/01--01085--011
****150.00 ****150.00
 City State Zip Code
FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PRESIDENT</u> <u>LUCA CONTESSA</u> <u>23417 VISTA LINDA LN</u> <u>BOCA RATON FL 33433</u>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>VICE PRESIDENT</u> <u>PAOLO DIRUBBO</u> <u>23417 VISTA LINDA LN</u> <u>BOCA RATON FL 33433</u>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (11/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.
 SIGNATURE: Luca Contessa LUCA CONTESSA 10/27/01 561-479 1644
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Daytime Phone #



I.S.P.

*International Services and
Products, Inc.*

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23417 Vista Linda Lane, Boca Raton, FL 33433 ♦ Tel (561) 479-1644 ♦ e-Fax (509) 275-3090 ♦
email isp@isp-international.com

FAX MESSAGE

Boca Raton, 28 October 2001

FLORIDA DEPARTMENT OF STATE – DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO THELMA LEWIS
REF.: YR LETTER NO 801A00057289

Page(s), including this: 3

**SUBJECT: 2001 UNIFORM BUSINESS REPORT – INTERNATIONAL SERVICES AND PRODUCTS,
INC – REF. NR. P00000114656**

Dear Ms. Lewis,

We thank you for resending us the form.

We are sorry not to have replied before.

Actually this is the first time we see this form and we do not understand why, having changed our address from 20283 State Road....In May this year our mail has not been redirected as required.

In any case, thank you again for giving us the chance to clarify.

Please find here enclosed the UBR form together with our check #1003 for 150 USD.

Best regards,
Luca Contessa