

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000012195

1. Entity Name

NETWORK SYSTEMS SOLUTIONS, INC.

FILED
Aug 01, 2002 8:00 am
Secretary of State

05-28-2002 90710 008 ***150.00

40401

DO NOT WRITE IN THIS SPACE

Principal Place of Business

407 LINCOLN ROAD SUITE 5-B
 MIAMI BEACH FL 33139

Mailing Address

407 LINCOLN ROAD SUITE 5-B
 MIAMI BEACH FL 33139

2. Principal Place of Business

407 Lincoln rd.
 Suite, Apt. #, etc.
 500

3. Mailing Address

407 Lincoln rd.
 Suite, Apt. #, etc.
 500

City & State

Miami Beach FL

Zip

33139

Country

City & State

Miami Beach FL

Zip

33139

Country

4. FEI Number

65-1072431

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRITO, LUIS G

407 LINCOLN ROAD SUITE 5-B
 MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name

Karen Garcia Mendez

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

14548 S.W. 95th Ln

City

Miami

FL

Zip Code

33186

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

Karen Garcia Mendez

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
 CANTERAS, WAGNER G
 7931 E DRIVE #401
 NBV FL 33141

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
 CANTERAS, WAGNER G
 2519 Washington St.
 Hollywood, FL 33020

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

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☐ Addition

SIGNATURE:

Karen Garcia Mendez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25/2002 (305) 761-5999

Date

Daytime Phone #

CR2E034 (9/01)