

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90135 042 ***150.00

DOCUMENT # **P01000024196**

1. Entity Name

BIS HOLDINGS, INC. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2171 North Dixie Hwy

3706 N. OCEAN Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

352

DO NOT WRITE IN THIS SPACE

City & State

POMPAD BEACH FL

City & State

FT. LAUDERDALE FL

4. FEI Number

65-1081509

Applied For

Not Applicable

Zip

Country

33060

USA

Zip

Country

33308

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Ben Schulte

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

430 SE 11th Terr

City

Pompano Beach

FL

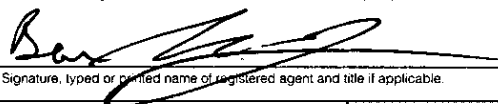
Zip Code

33060

**DO NOT WRITE
IN THIS SPACE**

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



4-19-02

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)

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
President Ben Schulte
430 SE 11th Terr
Pompano Beach FL 33060

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Ben Schulte
P-V-T-S-D-C-M

TITLE
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CITY-ST-ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-02

Date

954
609-1338
Daytime Phone #

CR2E034B (12/01)

ATTACH # PD1000024196/639559

March 19, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

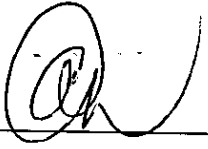
To Secretary of State:

Effective January 1, 2002, I hereby resign as a Corporate Officer of BIS Holdings, Inc. EIN #65-1081509, and wish to return my shares to the company.

Yours truly,

Leslie A. Thomas

Leslie A. Thomas
SS# 014-44-9902
3706 N. Ocean Blvd.
#352
Fort Lauderdale, FL 33308

Witnessed by  , dated March 19, 2002