

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90334 013 ***150.00

DOCUMENT # P01000024196

1. Entity Name
BIS HOLDINGS, INC.



Principal Place of Business
**2171 N DIXIE HWY
POMPANO BEACH FL 33060**

Mailing Address
**3706 N. OCEAN BLVD.
#352
FORT LAUDERDALE FL 33308**

2. Principal Place of Business

502 S. DIXIE Hwy West

3. Mailing Address

Suite, Apt. #, etc.

City & State
Pompano Beach FL

City & State

Zip
33060

Country
USA

Zip

Country

4. FEI Number **65-1081509**

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

SCHULTZ, BEN I.

**420 SE 11TH TERRACE 101 SE 12th AVE #2
POMPANO BEACH FL 33060**

7. Name and Address of New Registered Agent

Name **SCHULTZ, BEN I.**

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

101 SE 12th AVE #2

City **Pompano Beach**

FL

Zip Code **33060**

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 Mar 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 **P-** ☐ Delete
NAME **SCHULTZ, BEN I**
STREET ADDRESS **420 SE 11TH TERRACE 101 SE 12th AVE #2**
CITY-ST-ZIP **POMPANO BEACH FL 33060**

TITLE **PVTS** ☐ Delete
NAME **SCHULTZ, BEN**
STREET ADDRESS **420 SE 11TH TERRACE 101 SE 12th AVE #2**
CITY-ST-ZIP **POMPANO BEACH FL 33060**

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 **P** ☐ Change ☐ Addition
NAME **BEN SCHULTZ**
STREET ADDRESS **101 SE 12th AVE #2**
CITY-ST-ZIP **POMPANO BEACH, FL 33060**

TITLE **PVTS** ☐ Change ☐ Addition
NAME **BEN SCHULTZ**
STREET ADDRESS **101 SE 12th AVE #2**
CITY-ST-ZIP **POMPANO BEACH FL 33060**

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

1-16-03

Date

Daytime Phone #

CR2E034 (10/02)