FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 16, 2002 8:00 am P01000033720 DOCUMENT # **Secretary of State** ⋛ INFORMATION BUSINESS SYSTEMS, INC. 06-16-2002 90694 026 ***158.75 Principal Place of Business Mailing Address 7710 N.W. 50 ST. 7710 N.W. 50 ST. LAUDERHILL FL 33351 LAUDERHILL FL 33351 2. Principal Place of Business 41-14. BROADWA Mailing Address 41-14 BROADWAY Suite, Apt. #, etc. APT 2 R DO NOT WRITE IN THIS SPACE Pr 2R City & State City & State 4. FEI Number Applied For ASTORIA NEW YORK NEW YORK 45TORIA 65-1091016 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **QUINTERO, MARTHA LUCIA** Street Address (P.O. Box Number is Not Acceptable) 7710 N.W. 50 ST. LAUDERHILL PL-33351 City Zip Code 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE (9/01) X Delete ☐ Addition HINCAPIE, IVAN D. SAUREZ NAME NAME 7710 N.W. 50 ST. CR2E034 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33351 CITY-ST-ZIP CITY-ST-ZIP HINCAPIE, IVAN D. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME 41-14 BROADWAY APT ZR STREET ADDRESS STREET ADDRESS ASTOREA NY 11103 CITY-ST-ZIP TITLE - Delete TITLE-- Change - - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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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.

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: IVAN HENCAPEERE DE

CITY-ST-ZIP

TITLE

NAME

6/10/02 7185231203

☐ Change

☐ Addition

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New York June 10th 2002

Florida Department of State Division of Corporations

To It May Concern:

This is to inform that INFORMATION BUSINESS SYSTEMS Inc. with FEI # 65-1091016 had been operating from New York since October 2001.

We did nor received the form UBR on time and for the reason we can't filled on time. We plead in this kind of situation, is a new company and we didn't have communication with Florida original address.

Attached are the form UBR and a check for \$158.75 that included \$8.75 for Certificate of Status or Certificate of Good Standing, wich we need to get the Authority to do business in New York State.

Sincerely yours,

Ivan D. Hincapie 41-14 Broadway Apt 2R

Astoria NY 11103