

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000069511

FILED
May 21, 2002 8:00 AM
Secretary of State

Entity Name: CLIENT RELATIONS MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

15951 NW 79 CT
MIAMI, FL 33016

New Principal Place of Business:

5999 BISCAYNE BOULEVARD
SUITE A
MIAMI, FL 33137

Current Mailing Address:

15951 NW 79 CT
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-1123239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTOR, CARLOS ESQ
301 SW 17 RD SECOND FLOOR
MIAMI, FL 33129

Name and Address of New Registered Agent:

PASTOR, CARLOS ESQ
5999 BISCAYNE BOULEVARD
MIAMI, FL 33137

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: CARLOS PASTOR

05/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: GIST, MICHELLE
Address: 15951 NW 79TH COURT
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE GIST

MRS.

05/21/2002

Electronic Signature of Signing Officer or Director

Date