

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

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90082 046 ***150.00

DOCUMENT # **P010000B6224**

1. Entity Name

Certified Incentive Solutions, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

110 E. Broward Blvd.

3. Mailing Address

110 E. Broward Blvd.

Suite, Apt. #, etc.

10th Floor

Suite, Apt. #, etc.

10th Floor

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

4. FEI Number

65-1146498

Applied For

Not Applicable

Zip

33301

Country

USA

Zip

33301

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Dennis D. Smith, ESQ., C/O Tripp Scott, P.A.

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

110 SE 6th St., 15th Floor

City

Fort Lauderdale

FL

Zip Code

33301

**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

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

CEO

NAME

Michael S. Egan

STREET ADDRESS

110 E. Broward Blvd.

CITY - ST - ZIP

Fort Lauderdale, FL 33301

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

President & Treasurer

NAME

Celeste V. Allen

STREET ADDRESS

110 E. Broward Blvd.

CITY - ST - ZIP

Fort Lauderdale, FL 33301

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

Secretary

NAME

Norman D. Tripp

STREET ADDRESS

110 SE 6th St.

CITY - ST - ZIP

Fort Lauderdale, FL 33301

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

Asst. Treasurer

NAME

Norberto Garcia

STREET ADDRESS

110 E. Broward Blvd.

CITY - ST - ZIP

Fort Lauderdale, FL 33301

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

Asst. Secretary

NAME

Robin Segaul

STREET ADDRESS

110 E. Broward Blvd.

CITY - ST - ZIP

Fort Lauderdale, FL 33301

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DO NOT WRITE
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]

Asst. Treasurer

04/26/02

954-522-1440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #