

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

9/11/2006-90004-036-\$150.00-\$150.00

DOCUMENT # P01000121071

1. Entity Name

BIS INTERNATIONAL CORPORATION



FILED

06 SEP 27 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2nd MOORE CR2E034 (4/06)

Principal Place of Business

7455 W. FLAGLER STREET
MIAMI FL 33144

Mailing Address

7455 W. FLAGLER STREET
MIAMI FL 33144

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0050760

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HILL, MARLON A ESQ.
1200 BRICKELL AVENUE, SUITE 950
MIAMI FL 33131

Name

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

City

FL

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. 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 renouncing.

DATE

FILE NOW!! FEE IS \$550.00

DUE BY September 6, 2006

Make Check Payable to Florida Department of State

S.607, 1902(a), F.S., allows for the waiver of the \$400.00 fee fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE : D
NAME : JENKINS, RICK
STREET ADDRESS : 7455 W. FLAGLER STREET
CITY - ST - ZIP : MIAMI FL 33144 ☐ Delete

TITLE : ☐ Delete
NAME :
STREET ADDRESS :
CITY - ST - ZIP :
8/9/28

TITLE : ☐ Delete
NAME :
STREET ADDRESS :
CITY - ST - ZIP :

TITLE : ☐ Delete
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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 : ☐ Change ☐ Addition
NAME :
STREET ADDRESS :
CITY - ST - ZIP :

TITLE : ☐ Change ☐ Addition
NAME :
STREET ADDRESS :
CITY - ST - ZIP :

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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 exemptions contained in Chapter 119, 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:

R. Jenkins *Pres.* *SEP 18, 2006*

Deputy Phone #