

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000032657

FILED
Apr 29, 2003
Secretary of State

Entity Name: BACKGROUND CHECKS SYSTEMS, INC.

Current Principal Place of Business:

13431 SOUTHWEST 6TH STREET
MIAMI, FL 33184

New Principal Place of Business:

1172 SOUTH DIXIE HWY
SUITE 257
CORAL GABLES, FL 33146

Current Mailing Address:

13431 SOUTHWEST 6TH STREET
MIAMI, FL 33184

New Mailing Address:

1172 SOUTH DIXIE HWY
SUITE 257
CORAL GABLES, FL 33146

FEI Number: 75-3031148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ, JOSE R SR
Address: 13431 SOUTHWEST 6TH STREET
City-St-Zip: MIAMI, FL 33184

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOE R JR
Address: 1172 SOUTH DIXIE HWY-STE 257
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Change (X) Addition
Name: GONZALEZ, LISA M
Address: 1172 SOUTH DIXIE HWY-STE 257
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Change (X) Addition
Name: GONZALEZ, LAUREN C
Address: 1172 SOUTH DIXIE HWY-STE 257
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Change (X) Addition
Name: GONZALEZ, JOSEPH
Address: 1172 SOUTH DIXIE HWY-STE 257
City-St-Zip: CORAL GABLES, FL 33146

Title: S/T () Change (X) Addition
Name: GONZALEZ, ELSA F
Address: 1172 SOUTH DIXIE HWY-STE 257
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Change (X) Addition
Name: GONZALEZ, ALEXANDRA C
Address: 1172 SOUTH DIXIE HWY-STE 257
City-St-Zip: CORAL GABLES, FL 33146

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: JOE GONZALEZ, JR.

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date