## **2000 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Feb 17, 2000 8:00 am Secretary of State **DOCUMENT # P39716** 1. Entity Name BEACON INVESTMENT SERVICES, INC. 02-17-2000 90073 021 \*\*\*150.00 Principal Place of Business Mailing Address 3552 E. SANDPIPER DRIVE 3552 E. SANDPIPER DRIVE SHITE #3 SUITE #3 **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33436-2466 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State Applied For City & State 4. FEI Number 75-2423603 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MADES, HOWARD Street Address (P.O. Box Number is Not Acceptable) 3552 E. SANDPIPER DRIVE STE 3 **BOYNTON BEACH FL 33436** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPT TITLE Change ☐ Addition ☐ Delete TITI F MADES, HOWARD NAME NAME STREET ADDRESS 3552 E SANDPIPER DR #3 STREET ADDRESS CITY-ST-7(P CITY-ST-7IP **BOYNTON BEACH FL** ☐ Addition Change ☐ Delete TITLE MADES, MICHELLE NAME STREET ADDRESS 16000 BENT TREE FOREST CIR SUITE 624 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75248 ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR