2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 27, 2002 8:00 am Secretary of State P92000005097-----DOCUMENT # 1. Entity Name INNOVATIVE SERVICES INTERNATIONAL INC. Principal Place of Business Mailing Address 9300 S. DADELAND BOULEVARD 9300 S. DADELAND BOULEVARD SUITE 413 SUITE 413 MIAMI FL 33156 **MIAMI FL 33156** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0369888 Not Applicable Country Zip 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 HAMMONS, FOY H Street Address (P.O. Box Number is Not Acceptable) 2701 SOUTH BAYSHORE DR SUITE 606 **MIAMI FL 33133** City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition PAIZ, FERNANDO NAME NAME STREET ADDRESS 1607 PONCE DE LEON BLVD. STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPT** TITLE Change ☐ Addition ☐ Delete NAME AHRENDT, CINTHIA NAME STREET ADDRESS 10141 COSTA DEL SOL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33178** TITLE ☐ Delete TITLE Change ☐ Addition NAME AHRENDT, BRUCE J NAME STREET ADDRESS 10141 COSTA DEL SOL BLVD STREET ADDRESS CITY-ST-7IP **MIAMI FL 33178** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 otherwise empowered.

Date

Daytime Phone #

FILED