Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2001 8:00 am DOCUMENT-# P93000052763 **Secretary of State** 1. Entity Name AMERICAN VISA SERVICES, INC. 02-12-2001 90227 046 ***150.00 Principal Place of Business Mailing Address 1166 W NEW PORT CENTER DRIVE 1166 W NEW PORT CENTER DRIVE 715005 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 US 3. Mailing Address 508 S. MILITARY 2. Principal Place of Business 508 S. MILITARY TRIAL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0464254 DEERFIELD BEACH, FLORIDA DEERFIELD BEARY, FLORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired **33442** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCFLIKER, HENRY Street Address (P.O. Box Number is Not Acceptable) HELLE-NEWPORT CENTER DRIVE 508 S. MILITARY TRAIL 3RD-FLOOR **DEERFIELD BEACH FL 33441** City 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) b ≥ □ Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11 CR2E034 (10/00) DB Addition TITLE Change TITLE ☐ Delete MCFLIKER, HENRY 508 S. MILITARY TRAIL NAME NAME STREET ADDRESS STREET ADDRESS 1786-W-MEWRORT-CENTED-DRIVE>MARKEFLOOR CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - - Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 execute and filal 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter does not attachment with an address. changed, or on an attachment with an address SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR