## FILED 2003 FOR PROFIT CORPORATION May 08, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P93000066557 DOCUMENT # 1. Entity Name 05-08-2003 90173 002 \*\*\*150.00 CPS ENTERPRISES, INC. Frincipal Place of Business Mailing Address 2756 SE 11TH ST 2756 SE 11TH ST POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3202888 Not Applicable Ζip Country 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 GELLER, JACK J Street Address (P.O. Box Number is Not + aceptable) 2560 GULF TO BAY BLVD. STE. 300 **CLEARWATER FL 34625** City Zip Code 3. The above names entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Etate of Portica. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crinted name of registered agent and title it applicable (NOTE: Pequisiered Agent signature regulited when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. عَانَة T Delete TITLE ☐ Channe ☐ Addition NAME HANNAN, JOSEPH STREET ADDRESS 2756 SE 11TH ST STREET ADDRESS POMPANO BEACH FL 33062 CiTY-ST-ZIP DITY-ST-ZIP TITLE Detete TITLE TAME HANNAN, MARGARET STREET ADDRESS STREET ADDRESS 2756 SE 11TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Delete TITLE -acaition TITLE CAME 'IAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP DITY-ST-7(P Delete TITLE ☐ Change 🔲 -odition TITLE JAME MAME STREET ADDRESS STREET ADDRESS

 I hereby certify that the information indicated on this report or supplement for the exemption stated in Section 119.07(3)(i), Florida Statutes that my signature shall have the same legal effect as if made u of the corporation or the receiver changed, or on an attachment w quired by Christer 607, Florida Statutes; and that my

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NAME OF SIGNING OFFICER OR DIRECTOR

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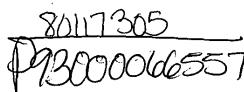
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Affachment #

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500



To whom it may concern:

May 6, 2003

Mr. Lee Yarbrough from your department advised me to write this letter and enclose a replacement check for \$150 for the Uniform Business Report fee. The original check -#8336 and original report that was sent to you on March 14, 2003 was lost.

If you have any questions, please contact me!

Sincerely,

CPS Enterprises, Inc.

2756 SE 11th St.

Pompano Beach, FL 33062

(954)788-6390

(800)321-7418

P.S. Per instructions from Mr. Yarbrough, I have signed the copy of the form so you can have an original signature.

Thanks you!