

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000074141

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ALL BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

3725 HOLLYWOOD BLVD.
#132
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3725 HOLLYWOOD BLVD.
#132
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0468103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LEONARDO
16136 SW 26ST
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

SANCHEZ, LEONARDO
6363 TAFT ST. #300
HOLLYWOOD, FL 33024

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: LEONARDO SANCHEZ

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARDO, SANCHEZ
Address: 16136 S.W 26 ST
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: TABORDA, ALBERTO
Address: 5464 NE 1ST TERR
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARDO, SANCHEZ
Address: 6363 TAFT ST. #300
City-St-Zip: HOLLYWOOD, FL 33024

Title: V (X) Change () Addition
Name: TABORDA, ALBERTO
Address: 6363 TAFT ST. #300
City-St-Zip: HOLLYWOOD, FL 33024

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: LEONARDO SANCHEZ

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date