

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000068888

1. Entity Name

International Company Services (USA) Inc.

FILED

01 SEP 26 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1591 E. Atlantic Blvd. Suite 200 Pompano Beach, FL 33060
1591 E. Atlantic Blvd Suite 200 Pompano Beach, FL 33060

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0520802

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

Carlton Management Inc.
1591 E. Atlantic Blvd.
Suite 200
Pompano Beach, FL 33060

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
ROBINSON, PHIL
1591 E. Atlantic Blvd. Ste 200
Pompano Beach, FL 33060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
600004623826-1
-10/04/01--01084-016
****150.00 ****150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/20/01

954-943-1458

CR2E034 (9/99)



INTERNATIONAL COMPANY SERVICES (USA) INC.

Providing International Business Consulting Since 1979

Atlantic Professional Building
1591 East Atlantic Blvd.
Suite 200
Pompano Beach, Florida
U.S.A. 33060

Telephone: (954) 943-1498
Facsimile: (954) 943-1499
E-mail: usa@icsl.com

September 20, 2001

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

RE: INTERNATIONAL COMPANY SERVICES (USA) INC.

Dear Sir or Madam:

My assistant has brought to my attention that we have not submitted Year 2001 UBR report for subject company. However, this letter is to advise you that we never received the preprinted UBR report that is normally sent each year from the Dept. of State, and if it were not for my secretary I believe this would have gone unnoticed.

In a good faith effort to rectify this situation I have immediately prepared a blank UBR Report and enclose our check for \$150.00. I trust your penalty fees will be waived in this instance. As evidenced by this letterhead we are an existing and operational business for many years and it was not our intention to bring any jeopardy to this incorporation.

Your kind confirmation regarding this matter is most appreciated. Thank you in advance for your anticipated considerations.

Sincerely,
FOR INTERNATIONAL COMPANY SERVICES (USA) LLC

Suzie Cadenas, Manager

Encl