FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment vitty

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # **P95000015111** 1. Entity Name 05-16-2001 90033 012 ***150.00 OTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 4310 SANTA MARIA STREET 4310 SANTA MARIA STREET CORAL GABLES FL 33146 **CORAL GABLES FL 33146** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0578360 Not Applicable Zip 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 Name ILIFFE, STUART B Street Address (P.O. Box Number is Not Acceptable) 4310 SANTA MARIA ST **MIAMI FL 33146** 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE ☐ Change ILIFFE, STUART B NAME NAME STREET ADDRESS STREET ADDRESS 4310 SANTA MARIA STREET CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 Delete ☐ Change ☐ Addition TITLE TITLE ILIFFE, NANCY L NAME NAME STREET ADDRESS STREET ADDRESS 4310 SANTA MARIE STREET CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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-7IP 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 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

STUARY B. ILIFFE 4/25/01
Date Daytime Phone #

th all other like empowered

an address