

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90135 013 ***150.00

DOCUMENT # P95000025235

1. Corporation Name

CCS INTERNATIONAL, INC.

Principal Place of Business

4960 S.W. 72 AVENUE
MIAMI FL 33155

Mailing Address

6262 SUNSET DRIVE
PH 1
MIAMI FL 33143
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1995

4. FEI Number

65-0575605

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

MARBERT, JEANETTE E ESQ.
6262 SUNSET DRIVE
PH 1
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DP
NASH, CRAIG M
STREET ADDRESS
6262 SUNSET DRIVE, PH 1
CITY-ST-ZIP
MIAMI FL 33143

TITLE ☐ DELETE

NAME
SV
RISHELL, PAUL W
STREET ADDRESS
6262 SUNSET DRIVE, PH 1
CITY-ST-ZIP
MIAMI FL 33143

TITLE ☐ DELETE

NAME
DSV
KUPPER, RANDY
STREET ADDRESS
6262 SUNSET DRIVE, PH 1
CITY-ST-ZIP
MIAMI FL 33143

TITLE ☒ DELETE

NAME
T
KREVAT, STEVE
STREET ADDRESS
6262 SUNSET DRIVE, PH 1
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
SSV
MARBERT, JEANETTE E.
STREET ADDRESS
6262 SUNSET DRIVE, PH 1
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please see attached

14. 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 annual report or supplemental annual 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 12 or Block 13 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

4/6/99

(305) 666-1861

Date

Daytime Phone #

CR2E034 (11/98)

~~303~~ 371388-90135-13
P95000025235

CORPORATION ANNUAL REPORT

1999

CCS INTERNATIONAL, INC.

Document #P95000025235 (9)

Officers & Directors

AS

West, Jennifer A.
6262 Sunset Drive, PH 1
Miami, FL 33143

AS

Kincke, Victoria J.
6262 Sunset Drive, PH 1
Miami, FL 33143

AT

Mehta, Jitu
Coombe Hill House
Beverley Way
London SW20 0AR, U.K.