

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P95000025235**

1. Entity Name

**CCS INTERNATIONAL, INC.****FILED****Feb 21, 2001 8:00 am**  
**Secretary of State**

02-21-2001 90023 015 \*\*\*150.00

Principal Place of Business

**6262 SUNSET DRIVE  
MIAMI FL 33143**

Mailing Address

**6262 SUNSET DRIVE  
PH 1  
MIAMI FL 33143  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **65-0575605**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

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

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, 2001 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  
**DCEO  
NASH, CRAIG M  
6262 SUNSET DRIVE, PH 1  
MIAMI FL 33143**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DP  
RISHELL, PAUL W  
6262 SUNSET DRIVE, PH 1  
MIAMI FL 33143**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S  
KINCKE, VICTORIA J  
6262 SUNSET DRIVE  
MIAMI FL 33143**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CFO  
DREW, W. CARL  
6262 SUNSET DRIVE, PH 1  
MIAMI FL 33143**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**EVP  
MARBERT, JEANETTE E.  
6262 SUNSET DRIVE, PH 1  
MIAMI FL 33143**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**AS  
WEST, JENNIFER A  
6262 SUNSET DR PH 1  
MIAMI FL 33143**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

**Victoria J. Kincke**

Date

Daytime Phone #

**2/16/01 (305) 666-1861**

CP2E034 (10/00)

Attachment  
#P95 000025235  
719620

**2001 UNIFORM BUSINESS REPORT**

**CCS INTERNATIONAL, INC.**

**Document #P95000025235**

**#11**

**Officers & Directors, Continued**

**Deletion:**

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

**Additions:**

VP  
Pence, Gene  
6262 Sunset Drive  
Miami, FL 33143

VP  
Ravacini, Flavio  
6262 Sunset Drive  
Miami, FL 33143