2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am DOCUMENT # P96000076082 **Secretary of State** 1. Entity Name ALLIANCE MARKETING SERVICES, INC. 02-19-2001 90051 044 ***150.00 Principal Place of Business Mailing Address 6239 EDGEWATER DR. V3. STE. 4 1790 HWY, A1A, STE, 202 SATELLITE BEACH FL 32937 ORLANDO FL 32810 US 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 58-2267546 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 PERSON, DOUGLAS A CPA PA Street Address (P.O. Box Number is Not Acceptable) 1790 HWY A1A SUITE 202 SATELLITE BEACH FL 32937 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 ______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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE ☐ Delete TITLE NAME NAME HOESLY, KIM W STREET ADDRESS STREET ADDRESS 1790 HWY A1A, SUITE 202 CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL 32937 ☐ Change TITLE ☐ Delete TITLE Addition NAME HOESLY, RICK NAME STREET ADDRESS STREET ADDRESS 1790 HWY A1A, SUITE 202 CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL 32937 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE

X 2/15/01 Daytime Phone