2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 08:00 AM P97000046428 DOCUMENT# 1. Entity Name **Secretary of State** ABSOLUTE BUSINESS SOLUTIONS, INC. Principal Place of Business Mailing Address 14826 SW 19TH CT 4627 OCEAN ST. MIRAMAR FL MAYPORT FL 33027 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0790246 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLAR ALBERT 4627 OCEAN ST. Street Address (P.O. Box Number is Not Acceptable) MAYPORT FL32233 US 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. 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME COLON EBONY STREET ADDRESS STREET ADDRESS 14826 SW 19TH COURT CITY-ST-ZIP CITY-ST-ZIP MIRAMAR 33027 VT☐ Delete TITLE TS X Change NAME LARA ANNA M. NAME LARA ANNA M. STREET ADDRESS 614 16TH STREET STREET ADDRESS 614 16TH STREET CITY-ST-ZIP UNION CITY NJ 07087 CITY-ST-ZIP UNION CITY NJ07087 **PSCM** ☐ Delete TITLE ☐ Addition COLON MARIA NAME STREET ADDRESS 9719 SW 146TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI 33186 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

05/01/2001

Daytime Phone #

Date

Maria Colon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _