

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000065363

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: PREMIUM TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

16057 TAMPA PALMS BOULEVARD WEST
SUITE 346
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16057 TAMPA PALMS BOULEVARD WEST
SUITE 346
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3460172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEMBEKAR, ANITA J
Address: 16057 TAMPA PALMS BOULEVARD WEST, #346
City-St-Zip: TAMPA, FL 33647

Title: VSTD () Delete
Name: SHEMBEKAR, TUSHAR J
Address: 16057 TAMPA PALMS BOULEVARD WEST, #346
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEMBEKAR, ANITA J
Address: 15608 COCHESTER RD
City-St-Zip: TAMPA, FL 33647

Title: VSTD (X) Change () Addition
Name: SHEMBEKAR, TUSHAR J
Address: 15608 COCHESTER RD
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TUSHAR J. SHEMBEKAR

VSTD

01/29/2002

Electronic Signature of Signing Officer or Director

_____ Date