

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000084573

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: MISSION IMPOSSIBLE SOLUTIONS, INC.

Current Principal Place of Business:

7301-A W. PALMETTO PARK ROAD
305C
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7301-A W. PALMETTO PARK ROAD
305C
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0784888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNBERG, MD J JOEL
7301-A W PALMETTO PARK RD STE 305-C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JOEL KORNBERG, M.D., J.D., P.A.
7301-A W PALMETTO PARK RD STE 305-C
BOCA RATON, FL 33433 US

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: JOEL KORNBERG, M.D., J.D., PRESIDENT

04/15/2002

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: PSTD () Delete
Name: KORNBERG, MELINDA
Address: 7301-A W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KORNBERG, MELINDA
Address: 7301-A W. PALMETTO PARK ROAD STE 305C
City-St-Zip: BOCA RATON, FL 33433

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: MELINDA KORNBERG

PRES

04/15/2002

Electronic Signature of Signing Officer or Director

Date