

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90108 030 ***150.00

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DOCUMENT # P98000012093

1. Entity Name
ADVANCED TECHNOLOGY SOLUTIONS, INC.



Principal Place of Business
2450 HOLLYWOOD BLVD
SUITE 603
HOLLYWOOD FL 33020
US

Mailing Address
2450 HOLLYWOOD BLVD
SUITE 603
HOLLYWOOD FL 33020
US

11010603



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0812682**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHENKER, DON
4333 SW 95 AVE
DAVIE FL 33328

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	SCHENKER, DON	
STREET ADDRESS	2450 HOLLYWOOD BLVD STE 603	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE	VP	☐ Delete
NAME	WONG, RAUL	
STREET ADDRESS	2450 HOLLYWOOD BLVD STE 603	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE	S	☐ Delete
NAME	WRETZEL, KEVIN	
STREET ADDRESS	2450 HOLLYWOOD BLVD STE 603	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	☒ Change ☐ Addition
NAME	Schenker, Don	
STREET ADDRESS	2450 Hollywood Blvd., Ste 603	
CITY-ST-ZIP	Hollywood, FL - 33020	
TITLE	VP D	☒ Change ☐ Addition
NAME	Wong, Raul	
STREET ADDRESS	2450 Hollywood Blvd., Ste 603	
CITY-ST-ZIP	Hollywood, FL - 33020	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03 **954/624-4000**

Date

Daytime Phone #

CR2E034 (10/02)