2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State P98000033610 DOCUMENT # 1. Entity Name 04-18-2002 90496 022 ***150.00 ALLEGIANCE BUSINESS SOLUTIONS, INC. Mailing Address Principal Place of Business 5101 NW 21 AVE 5101 NW 21 AVE STE 350 STE 350 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0839719 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLARD, ALAN B Street Address (P.O. Box Number is Not Acceptable) 5101 NW 21 AVE STE 350 Zip Code FORT LAUDERDALE FL 33319 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. ature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 ್ಟ್ .≱ax filing requirement and elects to do so. .Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WILLARD, ALAN B NAME STREET ADDRESS 7060 NW 83RD TERRACE STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME WILLARD, DANNY L NAME STREET ADDRESS 5270 NW 76TH PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33073 CITY-ST-7IP Change ☐ Addition TITLE - 🔲 - Delete PDs== - ----TITLE NAME PULCINI, FRANK NAME STREET ADDRESS 5101 NW 21 AVE STE 350 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pros.

9/02 954 315-234

FILED

Daytime Phone #