

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000035849

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: PROFIT PLUS SPECIALISTS OF AMERICA, INC.

Current Principal Place of Business:

11330 S.W. 164TH ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 571195
MIAMI, FL 332571195

New Mailing Address:

FEI Number: 65-0829281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELTON, CHRISTOPHER R
11330 S.W. 164TH ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HILL, MARLON A ESQ
1200 BRICKELL AVENUE
STE. 950
MIAMI, FL 33131 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: MARLON A HILL, ESQ

04/30/2002

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: PVST () Delete
Name: FELTON, CHRISTOPHER R
Address: 11330 S.W. 164TH ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER R FELTON

PVST

04/30/2002

Electronic Signature of Signing Officer or Director

Date