FILED

CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am P98000054265 DOCUMENT # **Secretary of State** 1. Entity Name 02-24-2002 90008 039 ***150 00 THE BILLING STATION, INC. Principal Place of Business Mailing Address 2426 SHERIDAN STREET 2426 SHERIDAN STREET HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0845127 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LALIBERTE, SYLVIA Street Address (P.O. Box Number is Not Acceptable) 2426 SHERIDAN STREET **HOLLYWOOD FL 33020** City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>~11.</u> OFFICERS AND DIRECTORS 12. TITLE Addition ☐ Delete TITLE ☐ Change LALIBERTE, SYLVIA NAME NAME STREET ADDRESS 2426 SHERIDAN STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP **VPD** ☐ Delete · Change ☐ Addition TITLE TITLE KELLY, ROGER NAME NAME 2426 SHERIDAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD DL 33020 ☐ Delete Change TITLE ☐ Addition TITLE GREISDORF, LAWRENCE NAME NAME STREET ADDRESS 2426 SHERIDAN STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 attachm

SIGNATURE: