## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P98000058191 1. Entity Name THE SIGNATURE SERVICE GROUP, INC. 01-31-2001 90049 034 \*\*\*158.75 Principal Place of Business Mailing Address 12121 N.E.-16TH AVENUE 12121 N.E. 16TH AVENUE // MIAMI FL 33161 MIAMI FL 33161 2.) Principal Place of Business 3.) Mailing Address 1195 NE <u>125 Street</u> 195 NE 125 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0847336 N. Miami Not Applicable Miami, Zip Country \$8.75 Additional 5. Certificate of Status Desired 33161 Fee Required USA 33161 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TREUSCH, ANDY Street Address (P.O. Box Number is Not Acceptable) 12121 N.E. 16TH AVENUE MIAMI FL 33161 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition TITLE FENTON, FRED G NAME NAME 1195 NE 125 Street 12121 N.E. 16TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33161** CITY-ST-ZIP N. Miami, FL 33161 TITLE ☐ Delete TITLE ☐ Change Addition Vice-president NAME NAME Arelis Ferreira STREET ADDRESS STREET ADDRESS 1195 NE 125 Street CITY-ST-ZIP CITY-ST-ZIP N. Miami, FL 33161 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trasper 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 employeeped.