2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000070040** Mar 04, 2000 8:00 am **Secretary of State** INTERNATIONAL INVESTORS FINANCIAL SERVICES, INCO 03-04-2000 90102 030 ***158.75 Mailing Address Principal Place of Business 1689 N HIATUS RD, STE 1258 1689 N HIATUS RD. STE 1258 PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026-2129 3. Mailing Address 2. Principal Place of Business PO Box 277884 Suite, Apt. #, etc. -DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0857158 Miramar, Florida Not Applicable Zip Country Country \$8.75 Additional įΧ 5. Certificate of Status Desired 33027 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) 1689 N HIATUS RD, STE 1258 PEMBROKE PINES FL 33026 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 After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE COX, MICHAEL C NAME NAME 1689 N HIATUS RD, STE 1258 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ Change TITLE TITLE **XX**Addition **X**Delete MERCADER, ALBERTO NAME NAME Richard E. Brandon STREET ADDRESS STREET ADDRESS 1689 N HIATUS RD, STE 1258 1689 N. Hiatus Rd., Ste 1258 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 Pembroke Pines, FL 33026 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Date

Date

Daytime Phone #

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