

AMENDED
**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 MAY 31 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000028927

1. Entity Name

Global Biz Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1105 G Taylor Rd.

3. Mailing Address
1105 G Taylor Rd.

State, Apt. #, etc.

State, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Punta Gorda, FL

City & State
Punta Gorda, FL

4. FEI Number 65-0907619

Applied For
Not Applicable

Zip
33950

Country
U.S.

Zip
33950

Country
U.S.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name: Jackson, George W.

Street Address (P.O. Box Number is Not Acceptable)

1530 Oriole CT

City Punta Gorda,

FL

Zip Code
33950

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 of person or persons to be changed and agent (complete if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

OFFICER
NAME: C
Eyst Thordarson, Eystein
STREET ADDRESS: 5230 Blackjack Circle
CITY-STATE-ZIP: Punta Gorda, FL 33950

TITLE
NAME: 000005763840--5
STREET ADDRESS: -06/12/02--01077--007
CITY-STATE-ZIP: *****61.25 *****61.25

OFFICER
NAME: SRvp
Sullivan, JD
STREET ADDRESS: 2619 Rio Plato Drive
CITY-STATE-ZIP: Punta Gorda, FL 33950

TITLE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

OFFICER
NAME: PCEO
Finseth, Jon A.
STREET ADDRESS: 2245 Via Esplanade
CITY-STATE-ZIP: Punta Gorda, FL 33950

TITLE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

**DO NOT WRITE
IN THIS SPACE**

OFFICER
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

OFFICER
NAME: CFO
Grillo, Paul A
STREET ADDRESS: 17 Cullen Way
CITY-STATE-ZIP: Exeter, NH 03833

TITLE
NAME:
STREET ADDRESS:
CITY-STATE-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 partner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an amendment with an address, with all other like organizations.

SIGNATURE:

Jon A. Finseth, President, CEO

05/20/02

941-639-0161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034B (12/01)



Attachment
Document #
P99000028927

1105 G Taylor Road
Punta Gorda, FL 33950
941-639-6161
941-639-6270 (fax)

May 20, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed is an amended Uniform Business Report and check for \$61.25. This shows the only Officers and Directors that should be listed for Global Biz Services, Inc. Other Directors or Officers not on this Amended Listing should be removed, specifically Bill Robinson and George Jackson.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Jon A. Finseth". The signature is fluid and cursive.

Jon A. Finseth
President, CEO,