2000 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2000 8:00 am Secretary of State DOCUMENT # **P99000045263** SPECIAL SERVICES INTERNATIONAL CONSULTING GROUP, 04-19-2000 90013 045 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1159 1331 S.W. 1ST. AVE. DEERFIELD BEACH FL 33443-1159 FT. LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0939838 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORSE, GARY Street Address (P.O. Box Number is Not Acceptable) 1331 S.W. 1ST. AVE. FT. LAUDERDALE FL 33315 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. SIGNATURE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. **X**Addition ☐ Change ☐ Delete D TITLE TITLE MORSE, GARY MICHAELS, WILLIAM NAME 1331 S.W. 1ST. AVE. STREET ADDRESS 1331 S. W. 1ST AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33315 CITY-ST-ZIP <u>FORT LAUDERDALE, FL 33315</u> Change Addition **X** Delete TITLE STEPHENS, JOHN NAME NAME WRIGHT, PAUL ALAN STREET ADDRESS 1331 S.W. 1ST. AVE. 1331 S. W. 1ST AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33315 CITY-ST-ZIP FT. LAUDERDALE FL 33315 CITY-ST-ZIP XAddition ... Delete TITLE TITLE BISHOP, JOHN NAME NAME MAROONE, DOUG STREET ADDRESS STREET ADDRESS 1331 S.W. 1ST. AVE. 1331 S. W. 1ST AVENUE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33315 FORT LAUDERDALE, FL 33315 Change ☐ Addition ☐ Delete TITI F 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 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/00

528-5920

Daytime Phone #