

FILED
Jun 29, 2001 8:00 am
Secretary of State

05-18-2001 91594 004 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99 000057702**

1. Entity Name

**FILS INTERNATIONAL CONSULTING
 GROUP, INC.**

Principal Place of Business

Mailing Address

**905 COTTON BAY W. DR. #115
 WPB, FL 33406**

2. Principal Place of Business

3. Mailing Address

905 COTTON BAY W. DR.**905 COTTON BAY W. DR.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

115**115**

City & State

City & State

WPB, FL**WPB, FL**

Zip

Country

Zip

Country

33406**PALE BEACH****33406****PALE BEACH**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FILS, GAVEL CPA
 905 COTTON BAY W. DR. #115
 WPB, FL 33406**

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-01

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

☒

**FILE NOW WITH FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

**P. GAVEL FILS
 905 COTTON BAY W. DR. #115
 WPB, FL 33406**

☐ Delete

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

☐ Delete

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

☐ Delete

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

☐ Delete

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

☐ Delete

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

☐ Delete

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

☐ Change ☐ Addition

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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4-30-01

CR2E034 (11/00)