2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 02, 2001 08:00 AM P99000064471 DOCUMENT # 1. Entity Name **Secretary of State** CORPORATE IMAGE BUSINESS SOLUTIONS INC. Principal Place of Business Mailing Address 1703 N. ANDREWS SOUARE 1703 N. ANDREWS SOUARE FORT LAUDERDALE FL FORT LAUDERDALE FL33311 33311 US 2. Principal Place of Business 3. Mailing Address 629 E DANIA BEACH BLVD. 629 E. DANIA BEACH BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For DANIA BEACH FL DANIA BEACH 65-0936838 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROUSH DEAN ROUSH 1703 N. ANDREWS SQUARE Street Address (P.O. Box Number is Not Acceptable) 629 E. DANIA BEACH BLVD. FORT LAUDERDALE FL33311 US City Zip Code DANIA BEACH 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. 04/02/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE CR2E034 (11/00) ☐ Delete TITLE PRES X Change ☐ Addition MAME ROUSH DEAN VMR. NAME ROUSH DEAN 1703 N. ANDREWS SOUARE STREET ADDRESS STREET ADDRESS 629 E. DANIA BEACH BLVD. CITY-ST-ZIP FT. LAUDERDALE FL 33311 CITY-ST-ZIP DANIA BEACH 33004 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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. Dean Roush

04/02/2001

Daytime Phone #

Date

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR