

***2001 UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90422 031 ***150.00

0490278

DOCUMENT # P99000070437

1. Entity Name

AMERICAN BILLING SOLUTIONS INC.

Principal Place of Business

12663 N.W. 18 MANOR
 PEMBROKE PINES FL 33028

Mailing Address

12663 N.W. 18 MANOR
 PEMBROKE PINES FL 33028

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0943165**

Applied For
 Not Applicable

Zip Country

Zip Country

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LEVY, RUBEN
12663 N.W. 18 MANOR
PEMBROKE PINES FL 33028

7. Name and Address of New Registered Agent

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

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

FILE NOW!!! 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

TITLE Delete
 NAME **ST LEITMAN, JACK**
 STREET ADDRESS **901 SW 128 AV A409**
 CITY-ST-ZIP **PEMBROKE PINES FL 33027**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
 NAME **President LEVY, RUBEN**
 STREET ADDRESS **12663 N.W. 18 MANOR**
 CITY-ST-ZIP **PEMBROKE PINES, FL 33028**

TITLE Change Addition
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 CITY-ST-ZIP

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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 file empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rubena Levy - President

24/25/2001 954-443-0610

CR2E034 (10/00)