

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2000 8:00 am
Secretary of State
 07-17-2000 90071 035 ***163.75

DOCUMENT # *P99000071545*
 1. Entity Name
INTERNATIONAL Special Services ✓

Principal Place of Business Mailing Address
918 N.E. 6th STREET
HALLANDALE BEACH, Florida 33009

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

~~00068736~~
 00068736

DO NOT WRITE IN THIS SPACE

4. FEI Number <i>65-1010852</i>	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent <i>ENRIQUE CUERVO</i> <i>918 N.E. 6 STREET</i> <i>HALLANDALE BEACH, Florida 33009</i>		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		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 _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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T/S/D
ENRIQUE CUERVO
918 N.E. 6 STREET
HALLANDALE BEACH, Florida 33009

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: *Enrique Cuervo* *6-31-00* *954-454-4349*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
B# 9900001545
DW68786

International Special Services
918 N.E. 6th Street
Hallandale Beach, Florida 33009
Telephone 954-454-4349
Fax 954-454-3385

June 30, 2000

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

To Whom It May Concern: Re: Delay to file Form 201. COR Profit A/R

Since I first filed to start the corporation in August of 1999 my main goal has been to establish a representative in the country of Colombia S.A. To eventually file with Colombian government entities and bid for government contracts. This process has been longer than expected. I further requested original documents of the corporation from your office in February of 2000 to have them legalized by the Colombian Consulate in Coral Gables, Florida.

I then traveled to Colombia in March of 2000, to establish the legal representative of the corporation in Colombia. Since then I had to travel a second time to finalize the documentation requested by the Colombian government and the Bogota Chamber of Commerce. The establishing of the representative had to be delayed because an additional document was requested and I returned to Florida.

On June 26, 2000, I spoke with Ms Dilliard of the division of corporations requesting all the documentation again. The Colombian Consulate would not notarize any documents with a date longer than three months. During my conversation with Ms Dilliard we spoke about form 201. COR Profit A/R, of which I replied that I had not received or was aware of any deadline to file. I must admit that my lack of knowledge in filing the required forms with the state of Florida and the Federal government has been purely inexperience and not intentional. I have in closed a check for the required amount and beg your indulgence in forgiving the late fee. To date the corporation has not been able to start working but I am not discouraged and with your assistance I will establish the legal representative in Colombia.

If you have any questions I could be reach at the above numbers. Thank You.

Sincerely Yours,
Enrique Cuervo

