. 2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE

Jan 26, 2001 8:00 am DOCUMENT # P99000081151 **Secretary of State** CGS LIFE MARKETING SERVICES, INC. 01-26-2001 90132 016 ***150 00 Principal Place of Business Mailing Address 4300 N UNIVERSITY DRIVE. SUITE B-205 4300 N UNIVERSITY DRIVE. SUITE B-205 V 7004 LAUDERHILL FL 33551 LAUDERHILL FL 33551 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2192931 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 SCHULER, JAMES F Street Address (P.O. Box Number is Not Acceptable) 4300 N UNIVERSITY DRIVE, SUITE B-205 LAUDERHILL FL 33551 Zip Code City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition CR2E034 (10/00 ☐ Delete NAME SCHULER, JAMES F NAME STREET ADDRESS STREET ADDRESS 4300 N UNIVERSITY DRIVE, SUITE B-205 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33551 TITLE D PURE TITLE ☐ Change Addition (CORRECTION) Delete PUE, ROBERT H NAME NAME STREET ADDRESS 4300 N UNIVERSITY DRIVE, SUITE B-205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33551 TITLE Delete TILLE Change -- - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 proupplemental sepachs 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 I hereby certify that the indicated on this report

to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if