

FROM : (PSI)

FAX NO. : 3054087522

**FILED**  
**Apr 10, 2002 8:00 am**  
**Secretary of State**

04-10-2002 90669 013 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # S 78505

1. Entity Name: CONTRACT PURCHASING SERVICES, INC.

DO NOT WRITE IN THIS SPACE

80064726

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                 |                                        |                                                   |                                                                                                              |                   |                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------|
| 2. Principal Place of Business<br>P.O. Box 960666                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 | 3. Mailing Address<br>15229 SW 170 Ter |                                                   | 4. FEI Number<br>65-0284996                                                                                  |                   | Applied For<br>Not Applicable |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                 | Suite, Apt. #, etc.                    |                                                   | 5. Certificate of Status: Desired <input type="checkbox"/> \$8.75 Additional Fee Required                    |                   |                               |
| City & State<br>MIAMI FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | City & State<br>MIAMI FL                                        | Zip<br>33196                           | Country<br>USA                                    | Zip<br>33187                                                                                                 | Country<br>USA    |                               |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                 |                                        |                                                   | 7. Name and Address of Current Registered Agent                                                              |                   |                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                 |                                        |                                                   | Name<br>C.K. Hawley II                                                                                       |                   |                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                 |                                        |                                                   | Street Address (P.O. Box Number is Not Acceptable)<br>15229 SW 170 Ter                                       |                   |                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                 |                                        |                                                   | City<br>MIAMI FL                                                                                             | Zip Code<br>33187 |                               |
| 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 _____<br><small>Signature, typed or printed name of registered agent first time if applicable (NOTE: Registered Agent signature required when reinstating) Date</small>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                        |                                                   |                                                                                                              |                   |                               |
| 9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. <input type="checkbox"/><br>(See criteria on back)                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                 |                                        |                                                   | 10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |                   |                               |
| 11. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                 |                                        |                                                   |                                                                                                              |                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | PD<br>HAWLEY CLIFTON K II<br>15229 SW 170 TER<br>MIAMI FL 33187 |                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |                                                                                                              |                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | D<br>HERNANDEZ, LUIS R<br>14266 SW 101 ST<br>MIAMI FL 33186     |                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |                                                                                                              |                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | DO NOT WRITE IN THIS SPACE                                                                                   |                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |                                                                                                              |                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |                                                                                                              |                   |                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP |                                                                                                              |                   |                               |
| 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 submit this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address and address verification. |                                                                 |                                        |                                                   |                                                                                                              |                   |                               |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                 |                                        |                                                   | 4/10/02 305 408 7522                                                                                         |                   |                               |

CR20048 (12/01)