

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V48689 (6)

1. Corporation Name

CONSUMER INFORMATION SERVICES NETWORK, INCORPORATED

Principal Place of Business

12360 SW 132ND CT.  
SUITE #211-A  
MIAMI FL 33186  
US

Mailing Address

12360 SW 132ND CT  
SUITE #211-A  
MIAMI FL 33186  
US

FILED

97 AUG 11 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1992

3a. Date of Last Report

07/08/1996

4. FEI Number

65-0347459

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GRAY, GARY A  
11390 SW 162 TERRACE  
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name

GRAY, GARY A.

82 Street Address (P.O. Box Number is Not Acceptable)

12360 S.W. 132 CT

83

SUITE 211-A

84 City

MIAMI

FL

85 Zip Code

33156

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Gary A. Gray*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/1/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PC ☒ DELETE

NAME GRAY, GARY  
STREET ADDRESS 16224 SW 92ND AVE  
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME BHAGWANDAT, RICHARD  
STREET ADDRESS 11390 SW 162ND TERR  
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE

NAME BORELAND-GRAY, DEANNA A  
STREET ADDRESS 5230 HOLLYWOOD BLVD. #708  
CITY-ST-ZIP HOLLYWOOD FL

TITLE T ☐ DELETE

NAME BHAGWANDAT, ALLISON  
STREET ADDRESS 11390 SW 162 TERR  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PC ☒ Change ☐ Addition

1.2 NAME GRAY, GARY A.  
1.3 STREET ADDRESS 12360 S.W. 132 CT SUITE 211-A  
1.4 CITY-ST-ZIP MIAMI, FL. 33156

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

100002267031-8  
-08/14/97--01054--011  
\*\*\*\*165.00 \*\*\*\*165.00

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE REQUIRED

8/1/97

252-9474

CR2E034 (4/97)

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Consumer Information Services  
12360 S.W. 132 ct #211  
Miami, Fla 33186

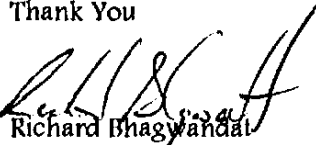
Florida Dept. of State  
8/01/97

Dear Sir or Madam:

Please note the reason for delay in payment of our Annual Report is due to the fact that we never received a first notice in the mail, this was noted to one of your staff officers via telephone who informed us to write this letter to be attached to payment of \$165.00.

I apologize for any inconvenience this may have caused.

Thank You

  
Richard Bhagwandas  
V. P.