

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000003071

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: BEACON RESPIRATORY SERVICES, INC.

Current Principal Place of Business:

605 E ROBINSON STREET
SUITE 523
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1614 LAKESIDE DR
ORLANDO, FL 328031508

New Mailing Address:

FEI Number: 59-3641476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH, REBECCA
1614 LAKESIDE DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IRISH, REBECCA
Address: 1614 LAKESIDE DRIVE
City-St-Zip: ORLANDO, FL 328031508

Title: ST () Delete
Name: POWERS, JESSICA M
Address: 1021 ATKINS PLACE
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: IRISH, REBECCA R
Address: 1614 LAKESIDE DRIVE
City-St-Zip: ORLANDO, FL 328031508

Title: VPDS (X) Change () Addition
Name: POWERS, RYAN T
Address: 1021 ATKINS PLACE
City-St-Zip: ORLANDO, FL 32804

Title: VPD () Change (X) Addition
Name: WILBURN, BRIAN R
Address: 1471 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA R. IRISH

PDT

05/01/2002

Electronic Signature of Signing Officer or Director

Date