2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M50387 Jul 28, 2000 8:00 am 1. Entity Name **Secretary of State** PROMEDICA, INC. 07-28-2000 90153 038 ***150.00 Principal Place of Business Mailing Address 5501-D AIRPORT BLVD 5501-D AIRPORT BLVD TAMPA, FL. - 33634 TAMPA. FL. -- 33634 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 59-2799915 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAMES T SPANN -- --Street Address (P.O. Box Number is Not Acceptable) 61 WINDWARD **CLEARWATER FL 33634** Zip Code FL 8. The above named entity automits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. exec V.P. + CFO SDC Addition TITLE Delete RON PADINSKE SPANGLER, JOHN F. NAME NAME 790 N. A. WHUND AVE STREET ADDRESS **122 MARTINIQUE** STREET ADDRESS TARPON SARINGS FL 34689 CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE SCHULTZ, ANDREW W. NAME NAME STREET ADDRESS 4312 CARROLLWOOD VILL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition TITLE Delete TITLE SPANN, JAMES T. NAME NAME STREET ADDRESS 61 WINDWARD ISLAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

JAMPS SPANN 7-24-00



Professional Carts and Support Accessories 5501 Airport Boulevard Tampa, Florida 33634 813-889-9250 Fax: 813-886-9342 1-800-899-5278

AHachment

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Please accept this application at the regular fee of \$150.00. We did not receive the first notice. I called to explain this situation and was told to pay the \$150.00 and send in this note.

Thank you for your cooperation, and if you have any questions please call.

Jay Salmon

Corporate Accountant