

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000052621

FILED
Apr 04, 2003
Secretary of State

Entity Name: NICK PLUS MEDICAL SERVICES, INC.

Current Principal Place of Business:

4047 OKEECHOBEE BLVD
SUITE 226-227
WEST PALM BEACH, FL 33409

New Principal Place of Business:

138 NE PALM COAST PKWY
SUITE 380
PALM COAST, FL 32317

Current Mailing Address:

757 SE 17TH STREET
SUITE 453
FT. LAUDERDALE, FL 33316

New Mailing Address:

138 NE PALM COAST PKWY
SUITE 380
PALM COAST, FL 32137

FEI Number: 03-0440660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIGLIK, NIKOLAY
757 SE 17TH STREET
SUITE 453
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHIGLIK, NIKOLAY
138 NE PALM COAST PKWY
SUITE 380
PALM COAST, FL 32137 US

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: NIKOLAY SHIGLIK

04/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIGLIK, NIKOLAY
Address: 757 SE 17 TH STREET, SUITE 453
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIGLIK, NIKOLAY
Address: 513 OLYMPIA AVENIE
City-St-Zip: CLIFFSIDE PARK, NJ 07010

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: NIKOLAY SHIGLIK

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04/04/2003

Electronic Signature of Signing Officer or Director

Date