

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2004 8:00 am
Secretary of State

04-29-2004 90221 017 ***150.00

DOCUMENT # P03000094584 1. Entity Name MESOTHERAPY INSTITUTE, INC.																																																																																					
Principal Place of Business 4875 NE 20TH TERRACE FT LAUDERDALE, FL 33308			Mailing Address 4875 NE 20TH TERRACE FT LAUDERDALE, FL 33308																																																																																		
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Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																			
City & State		City & State																																																																																			
Zip	Country	Zip	Country																																																																																		
02092004 Chg-P CR2E034 (10/03) 4. FEI Number 90-0107089 Applied For ☐ Not Applicable																																																																																					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																					
6. Name and Address of Current Registered Agent BARTOLOME, DELILAH 4875 NE 20TH TERRACE FT LAUDERDALE, FL 33308			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____																																																																																		
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. I am familiar with, and accept the obligations of registered agent.																																																																																					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">D ☐ Delete</td> </tr> <tr> <td>NAME</td> <td>SAMRA, KAMELJIT</td> </tr> <tr> <td>STREET ADDRESS</td> <td>4100 GALT OCEAN DRIVE #910</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT LAUDERDALE, FL 33308</td> </tr> <tr> <td>TITLE</td> <td>D ☐ Delete</td> </tr> <tr> <td>NAME</td> <td>TYSON, MARIQUITA</td> </tr> <tr> <td>STREET ADDRESS</td> <td>4895 WINDWARD PASSAGE DRIVE #4</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOYNTON BEACH, FL 33437</td> </tr> <tr> <td>TITLE</td> <td>D ☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BARTOLOME, ELMO V</td> </tr> <tr> <td>STREET ADDRESS</td> <td>4875 NE 20TH TERRACE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT LAUDERDALE, FL 33308</td> </tr> <tr> <td>TITLE</td> <td>D ☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BARTOLOME, DELILAH</td> </tr> <tr> <td>STREET ADDRESS</td> <td>4875 NE 20TH TERRACE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT LAUDERDALE, FL 33308</td> </tr> <tr> <td>TITLE</td> <td>D ☐ Delete</td> </tr> <tr> <td>NAME</td> <td>LEFEBVRE, PHILIP</td> </tr> <tr> <td>STREET ADDRESS</td> <td>4875 NE 20TH TERRACE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT LAUDERDALE, FL 33308</td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>						TITLE	D ☐ Delete	NAME	SAMRA, KAMELJIT	STREET ADDRESS	4100 GALT OCEAN DRIVE #910	CITY-ST-ZIP	FT LAUDERDALE, FL 33308	TITLE	D ☐ Delete	NAME	TYSON, MARIQUITA	STREET ADDRESS	4895 WINDWARD PASSAGE DRIVE #4	CITY-ST-ZIP	BOYNTON BEACH, FL 33437	TITLE	D ☐ Delete	NAME	BARTOLOME, ELMO V	STREET ADDRESS	4875 NE 20TH TERRACE	CITY-ST-ZIP	FT LAUDERDALE, FL 33308	TITLE	D ☐ Delete	NAME	BARTOLOME, DELILAH	STREET ADDRESS	4875 NE 20TH TERRACE	CITY-ST-ZIP	FT LAUDERDALE, FL 33308	TITLE	D ☐ Delete	NAME	LEFEBVRE, PHILIP	STREET ADDRESS	4875 NE 20TH TERRACE	CITY-ST-ZIP	FT LAUDERDALE, FL 33308	TITLE	☐ Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP	
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																					
SIGNATURE: <u>Delilah Bartolome</u> <u>4/26/04</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																					