

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S38747

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MEDCO FINANCIAL, INC.

Current Principal Place of Business:

11011 SW 11TH COURT
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

11011 SW 11TH COURT
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-0302518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSING, ELEANOR K
11011 SW 11TH COURT
PEMBROKE PINES, FL 33025 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: S () Delete
Name: MASSING, ELEANOR K
Address: 11011 SW 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: PDT () Delete
Name: MILLERS, BRYAN W
Address: 445 E. 25 STREET
City-St-Zip: HIALEAH, FL 33013

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MILLER, BRYAN W
Address: 445 E. 25 STREET
City-St-Zip: HIALEAH, FL 33013

Title: D () Change (X) Addition
Name: MILLER, GEORGINA
Address: 8991 NW 188 STREET
City-St-Zip: MIAMI, FL 33018

Title: D () Change (X) Addition
Name: WISE, FRANK
Address: 445 E. 25 STREET
City-St-Zip: HIALEAH, FL 33013

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: ELEANOR K. MASSING

S

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date