

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000029463

1. Entity Name

ARCO MEDICAL SERVICES INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7938 N.W. 66 Street
Miami, Florida 33166

Mailing Address

7938 N.W. 66 Street
Miami, Florida 33166

2. Principal Place of Business

13040 S.W. 17th Terrace
Suite, Apt. #, etc.

3. Mailing Address

13040 S.W. 17th Terrace
Suite, Apt. #, etc.

City & State

Miami, Florida 33175

City & State

Miami, Florida 33175

4. FEI Number

65-0578280

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Carmen Perez
7938 N.W. 66 Street
Miami, Florida 33166

7. Name and Address of New Registered Agent

Name

Carmen Perez

Street Address (P.O. Box Number is Not Acceptable)

13040 S.W. 17th Terrace

City

Miami

FL

Zip Code

33175

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.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME Carmen Perez
STREET ADDRESS 7938 N.W. 66 Street
CITY-ST-ZIP Miami, Florida 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Carmen Perez
STREET ADDRESS 13040 S.W. 17th Terrace
CITY-ST-ZIP Miami, Florida 33175

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 an address, with all other like empowered.

SIGNATURE:

Carmen Perez, Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Arco Medical Services Inc.
13040 S.W. 17th Terrace
Miami, Florida 33175
(305) 223-1280

April 18, 2000

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

Re: Arco Medical Services Inc.

Dear Sir or Madam:

Please be advised that in lieu of not receiving a pre-printed 2000 Annual Report, I telephoned and requested a blank form from the Secretary of State. Upon receipt of the blank form I telephoned Tyron of the Secretary of State to obtain the current information listed. I was advised by him that the corporation was administratively dissolved for not filing the 1999 Annual Report on September 24, 1999. Upon reviewing the information we noticed the address was incorrect, therefore, we never received any notifications. Pursuant to my telephone conversation with Tyron, I am enclosing the 2000 Annual Report, along with our check in the amount of \$300.00 representing the fee for 1999 and 2000. I ask that you kindly waive any late fees due to the circumstances mentioned above.

Your attention to this matter is greatly appreciated, and should you have any questions, please do not hesitate to contact me.

Sincerely,

Arco Medical Services Inc.

By: 

Carmen Perez, President