

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000073615

1. Entity Name
TECHHEALTH, INC.

APPROVED
AND
FILED

01 JAN 26 AM 10:23

Principal Place of Business
8800 GRAND OAK CIRCLE
SUITE 510
TAMPA FL 33637-2003

Mailing Address
8800 GRAND OAK CIRCLE
SUITE 510
TAMPA FL 33637-2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE
07/26/00 90011 042 550.00

4. FBI Number

59-3597243

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GIORDANO, JOHN N ESO
220 SOUTH FRANKLIN STREET
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name Richard M. Leisner Esquire
Street Address (P.O. Box Number is Not Acceptable)
2700 Barnett Plaza
101 E. Kennedy Blvd
City Tampa FL Zip Code 33601-1102

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 date of filing.

(NOTE: Registered Agent signature required when reappointing)

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 \$550.00...
After SEPTEMBER 13, 2000 Min. will be \$750.00...
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 NAME STREET ADDRESS CITY-ST-ZIP	Co-CEO : Director Steven A. McDonald 8800 Grand Oak Circle, Suite 510 Tampa, FL 33637	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Co-CEO : Director Charles J. Wetherill 8800 Grand Oak Circle, Suite 510 Tampa, FL 33637	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT : Director Thomas B. Street 8800 Grand Oak Circle, Suite 510 Tampa, FL 33637	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Richard Powell 8800 Grand Oak Circle, Suite 510 Tampa, FL 33637	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Peter D. Kiernan III, Director 428 Round Hill Road Greenwich, CT 06831	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Leonard Kleinrock 318 N. Washington Avenue Los Angeles, CA 90049	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Christopher Reese 11 Great Hill Farms Road Bedford, NY 10506	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/00 813-248-3788



8800 Grand Oak Circle, Suite #510
Tampa, Florida 33637-2003
T (813) 248-3788
F (813) 248-6687
mail@techhealth.com

DOC # P99000013615

18924

TechHealth, Inc. Officers & Directors

CEO/T/D

Steven A. MacDonald
723 Seagate
Tampa, FL 33602

CEO/S/D

Charles T. O'Neill
13719 Chestersall Drive
Tampa, FL 33624

P/D

Thomas R. Sweet
4906 Hallstead Way
Tampa, FL 33647

D

Peter D. Kiernan, III
428 Round Hill Road
Greenwich, CT 06831

D

Leonard Kleinrock
318 North Rockingham Avenue
Los Angeles, CA 90049

D

Christopher Reeve
11 Great Hill Farms Road
Bedford, New York 10506

Chief Financial Officer/VP

Richard Powell
16101 Sexton Court
Tampa, FL 33647

JAN-26-2001 09:06

02
B3013

TAMPA OFFICE
2700 BANK OF AMERICA PLAZA
101 EAST KENNEDY BOULEVARD
P.O. BOX 1102 (33601)
TAMPA, FLORIDA 33602-8150
TELEPHONE (813) 223-7474
FAX (813) 229-6553



ATTORNEYS AT LAW

PLEASE REPLY TO

ST. PETERSBURG OFFICE
450 CARILLON PARKWAY
SUITE 120
ST. PETERSBURG, FLORIDA 33716
TELEPHONE (727) 888-7474
FAX (813) 229-6553

www.trenam.com

Tampa
Internet email: pgday@trenam.com

January 26, 2001

VIA FAX: 850-487-6017

Ms. Michelle Milligan
Department of State
Division of Corporations - Reinstatement Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: TechHealth, Inc. 2000 Uniform Business Report inquiry
Our File No. 00-6123

Dear Ms. Milligan:

Pursuant to our conversation this afternoon, and on behalf of our client TechHealth, Inc., we respectfully request that you waive reinstatement for this entity based on the foregoing. As we discussed, in July of 2000, our client filed its 2000 Uniform Business Report simultaneously with that of AccessLife.com, Inc.'s filing. They filed these applications with one check for \$1100, covering both of the late filing fees of \$550 per entity. However, it appears that the Department inadvertently credited the full \$1100 payment to the AccessLife.com account rather than applying the payment equally among the filings. Hence, only AccessLife.com's filing was accepted but the entire \$1100 payment was applied in error to the AccessLife.com account. Although the Department issued a rejection of TechHealth's filing for failure to pay its fee, our client never received that rejection letter, and subsequently, TechHealth, Inc. was administratively dissolved. Therefore, as per our conversation, we respectfully request you waive reinstatement for TechHealth, Inc. and apply the \$550 overpayment made to AccessLife.com, Inc. to the TechHealth, Inc. 2000 Uniform Business Report as filed with your Office in July of 2000. We appreciate your consideration and cooperation in this matter.

If you have any questions, please feel free to contact me directly at (813) 227-7455.

Sincerely,

Phil Day / ss
Phillip G. Day

Enclosures

cc: Bridgette Summers
Richard M. Leisner, Esq.
cc: [illegible]

TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS
PROFESSIONAL ASSOCIATION

TOTAL P.02