2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # 184996 RANDLE EASTERN AMBULANCE SERVICE, INC. 02-06-2001 90311 038 ***150.00 Principal Place of Business Mailing Address 7255 N.W. 19TH STREET 2821 S PARKER ROAD SUITE C 10TH FLOOR MIAMI FL 33126 AURORA CO 80014 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-0737717 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _ · _ -- · _ Name. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change GARNER, ROBERT NAME NAME 7255 NW 19TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP VTAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLEHER, JACK NAME NAME STREET ADDRESS 7255 NW 19TH STREET STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP **VPAS** VS TITLE ☐ Addition TITLE ☐ Delete **C**Change HAYES, RAYMOND NAME NAME Raymond Hayes 1305 CHASTAIN ROAD NW STE 400 STREET ADDRESS STREET ADDRESS 1305 Chastain Road NW, STE 400 KENNESAW GA CITY-ST-7IP CITY-ST-ZIP Kennesaw, GA Delete Change TITLE TITLE Addition GRAINGER, JOHN NAME NAME 3221 NORTH SERVICE ROAD STREET ADDRESS STREET ADDRESS BURLINGTON, ONTARIO, CANADA L7R3Y-6 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE VAS Change **X**Addition GAINES, JOSHUA T NAME NAME Lori A.E. Evans 1850 PARKWAY PLACE #810 STREET ADDRESS STREET ADDRESS 3221 N. Service Road Burlington, ON Canada CITY-ST-ZIP MARIETTA GA 30067 CITY-ST-ZIP VAS TITLE ☐ Delete TITLE Change ☐ Addition GINO, PORAZZO NAME NAME 2821 SOUTH PARKER ROAD, 3RD FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AURORA CO 80014** CITY-ST-ZIP 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 eath; 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:

vavo SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/23/01

303-614-8500

Daytime Phone #

Randle Eastern Ambulance Service, Inc.

12. Additions/Changes to Officers and Directors

<u>ADD</u>

Title:

AS

Name:

Susan Whittaker

Street Address:

600 Six Flags Drive Arlington, TX 76001 811963