## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **597819** 1. Entity Name TRANSMEDIC CARRIERS, INC. 04-26-2001 90231 035 \*\*\*150.00 Principal Place of Business Mailing Address 2115 COOPERS LANE 2115 COOPERS LANE JEFFERSONVILLE IN 47130 JEFFERSONVILLE IN 47130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1871062 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 MEILLEUR, PAUL G. 207 CRESTWOOD LANE HARBOR BLUFFS LARGO FL 34640 <u>PRGC</u> 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. SDT TITLE Delete PRESIDENT TITLE Change MEILLEUR, PAUL G JERRY RICE 2115 COOPERS LANE NAME NAME STREET ADDRESS 207 CRESTWOOD LANE STREET ADORESS CITY-ST-ZIP JEFFERSONVILLE, IN LARGO FL CiTY-ST-7IP TITLE CHAIRMAN OF THE BONRD Change Deiete TITLE MEILLEUR, MARGERY NAME NAME 207 CRESTWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LARGO FL DIRECTOR TITLE .X Deiete TITI F X Addition LAURENT MEILLEUR GATEWOOD, CLAUDIA C NAME NAME STREET ADDRESS 1 ISLAND VIEW STREET ADDRESS JEFFERSONVILLE IN CITY-ST-ZIP CITY-ST-7IP TEFFERSONVILLE, IN SECRETARY TITLE ☐ Delete TETLE Addition FOUST, PAUL G M.D. NAME NAME 2115 COOPERS LANE STREET ADDRESS 1449 A TIMBER TRAIL STREET ADDRESS JEFFERSONVILLE, CITY-ST-ZIP AKRON OH CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZiP

TITL F

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

JERRY RICE

4-13-01 (312)

(312)232-9939

Change

Addition

Daytime Phone

CR2E034 (10)