

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90197 047 ***150.00

DOCUMENT # F01000000903

1. Entity Name
CLINICAL RESULTS, INC.

Principal Place of Business

**78-140 CALLE TAMPICO
 LA QUINTA CA 92253**

Mailing Address

**78-140 CALLE TAMPICO
 LA QUINTA CA 92253**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3379635

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**POLLOCK, DAVID
 5900 CENTRAL AVE., STE K
 ST PETERSBURG FL 33707**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title 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 \$550.00 \$150.00
 After September 13, 2002 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 POLLOCK, DAVID
 5900 AVENUE STE K
 ST PETERSBURG FL** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VD
 KOVAC, DENISE
 78-140 CALLE TAMPICO
 LA QUINTA CA** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 ALLEN, RANDY
 78-140 CALLE TAMPICO
 LA QUINTA CA** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**T
 MEDNICK, BOB
 1499 E. PALMETTO PARK RD, STE 212
 BOCA RATON FL** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**TREASURER
 KEVIN MCKEON, CFO
 1499 E. PALMETTO PK RD, STE 212
 BOCA RATON, FL** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CD
 HAY, BILL
 78-140 CALLE TAMPICO
 LA QUINTA CA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**1499 E. PALMETTO PK RD, STE 212
 BOCA RATON, FL** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

Date

Daytime Phone #

CR2E034 (4/02)

THANE INTERNATIONAL, INC.

Attachment



78-140 CALLE TAMPICO
LA QUINTA, CA 92253 USA
www.thane.com

*#FO1000000903
122853*

July 16, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

RE: 2002 Uniform Business Report
Clinical Results, Inc. / EIN# 94-3379635
Business Property @ 5900 Central Ave., Suite K
St. Petersburg, FL 33707

GENTLEMEN:

Attached please find the check in the amount of \$150.00, which represents the filing fee for the above-stated entity. We did not receive your 2002 UBR form until July 12, 2002. We therefore were unable to meet the deadline of May 1, 2002 for its filing.

Should you have any questions, please contact the undersigned at (760) 777-0217 ext. 202.

Regards,

Kandy Lee Allen, Esq.
General Counsel / Corporate Secretary of
Clinical Results, Inc.