

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

04-17-2002 90104 013 ***150.00

DOCUMENT # F01000004855

1. Entity Name
TURBOCARE, INC.

Principal Place of Business
**4400 ALAFAYA TRAIL
 ORLANDO FL 32826**

Mailing Address
**4400 ALAFAYA TRAIL
 ORLANDO FL 32826**

2. Principal Place of Business

3. Mailing Address

**c/o Siemens Corporation
 Suite, Apt. #, etc.
 186 Wood Avenue South**

Suite, Apt. #, etc.

City & State

City & State
Iselin, NJ

Zip

Country

Zip

08830

Country

USA

4. FEI Number

59-3744121

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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.

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 \$150.00
 After May 1, 2002 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 **P** ☐ Delete
 NAME **CLEWS, DONALD C**
 STREET ADDRESS **2140 WESTOVER ROAD**
 CITY-ST-ZIP **CHICOPEE MA 01022**

TITLE **S** ☐ Delete
 NAME **RANCK, CHRISTOPHER J**
 STREET ADDRESS **4400 ALAFAYA TRAIL**
 CITY-ST-ZIP **ORLANDO FL 32826**

TITLE **AS** ☒ Delete
 NAME **BROWN, SUSAN**
 STREET ADDRESS **4400 ALAFAYA TRAIL**
 CITY-ST-ZIP **ORLANDO FL 32826**

TITLE **AS** ☐ Delete
 NAME **SABB, FRED**
 STREET ADDRESS **4 PRINCESS ROAD, SUITE 204**
 CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

TITLE **V** ☐ Delete
 NAME **JOYCE, BRYAN**
 STREET ADDRESS **2140 WESTOVER ROAD**
 CITY-ST-ZIP **CHICOPEE MA 01022**

TITLE **V** ☐ Delete
 NAME **HANNAH, BRIAN**
 STREET ADDRESS **2140 WESTOVER ROAD**
 CITY-ST-ZIP **CHICOPEE MA 01022**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☒ Addition
 NAME **Assistant Secretary**
 STREET ADDRESS **George Pompetzki**
 CITY-ST-ZIP **186 Wood Avenue South
 Iselin, NJ 08830**

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

George Pompetzki
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Pompetzki, Assistant Secretary

Date

Daytime Phone #

CR2E034 (9/01)

3/8/02