


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 07, 2003 8:00 am**  
**Secretary of State**

01-07-2003 90015 003 \*\*\*150.00



☐ CHECK HERE IF MAKING CHANGES

<b>DOCUMENT #</b> F02000002038	
<b>1. Entity Name</b> DIOMEDICS, INC.	

<b>Principal Place of Business</b> 275 S.E. 5TH AVENUE MELROSE FL 32666	<b>Mailing Address</b> 275 S.E. 5TH AVENUE MELROSE FL 32666
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<b>2. Principal Place of Business</b> 755 STATE Rd 21 NORTH	<b>3. Mailing Address</b> 755 S.R. 21 NORTH
Suite, Apt. #, etc.	Suite, Apt. #, etc.

<b>City &amp; State</b> MELROSE, FL.	<b>City &amp; State</b> MELROSE, FL.
<b>Zip</b> 32666	<b>Zip</b> 32666
<b>Country</b> USA	<b>Country</b>

<b>4. FEI Number</b> 59-3478031	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

<b>6. Name and Address of Current Registered Agent</b> EVERETT, RANDALL L 275 S.E. 5TH AVENUE MELROSE FL 32666
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<b>7. Name and Address of New Registered Agent</b> Name: RANDALL L. EVERETT Street Address (P.O. Box Number is Not Acceptable): 755 S.R. 21 NORTH City: MELROSE, FL. Zip Code: 32666
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<b>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.</b> SIGNATURE: <i>Randall L. Everett</i> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	<b>DATE</b> 1-6-02
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<b>FILE NOW!!! FEE IS \$150.00</b> After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD</b> EVERETT, RANDALL 275 S.E. 5TH AVENUE MELROSE FL 32666 <input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> EVERETT, MARYANNE 275 S.E. 5TH AVENUE MELROSE FL 32666 <input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 755 STATE Rd 21 NORTH MELROSE, FL 32666
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 755 STATE Rd 21 NORTH MELROSE, FL. 32666
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.**

<b>SIGNATURE:</b> <i>Randall L. Everett</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<b>DATE</b> 1-6-02	<b>DAYTIME PHONE #</b> 352-475-2890
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CR2E034 (10/02)