

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006335

1. Entity Name
SOLEUS HEALTHCARE SERVICES OF RIVER SHORES, INC.

Principal Place of Business
2714 UNION AVENUE EXT.
MEMPHIS TN 38112
US

Mailing Address
2714 UNION AVENUE EXT.
MEMPHIS TN 38112
US

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 52-1906012

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

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 \$550.00
After September 12, 2001 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 PD
NAME WINTERS, STEPHEN H
STREET ADDRESS 2714 UNION AVENUE EXT.
CITY-ST-ZIP MEMPHIS TN 38112 ☐ Delete

TITLE Acting CEO / Director
NAME Gerard J. Lein-Kuhler
STREET ADDRESS 2714 Union Avenue Extd.
CITY-ST-ZIP Memphis, TN 38112 ☒ Change ☐ Addition

TITLE S
NAME WINTERS, PAUL S
STREET ADDRESS 2714 UNION AVENUE EXT.
CITY-ST-ZIP MEMPHIS TN 38112 ☐ Delete

TITLE Acting Secretary
NAME Gary Murphy
STREET ADDRESS 2714 Union Avenue Extd.
CITY-ST-ZIP Memphis, TN 38112 ☒ Change ☐ Addition

TITLE AS
NAME HOOVER, LINDA M
STREET ADDRESS 2714 UNION AVENUE EXT.
CITY-ST-ZIP MEMPHIS TN 38112 ☐ Delete

TITLE AS
NAME Elizabeth Holloway
STREET ADDRESS 2714 Union Avenue Extd.
CITY-ST-ZIP Memphis, TN 38112 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D
NAME Alexander J. Holsky
STREET ADDRESS 2714 Union Avenue Extd.
CITY-ST-ZIP Memphis, TN 38112 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D
NAME Ronald Lusk
STREET ADDRESS 2714 Union Avenue Extd.
CITY-ST-ZIP Memphis, TN 38112 ☐ 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:

Elizabeth Holloway
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Sep 13, 2001 8:00 am
Secretary of State

09-13-2001 90003 013 ***550.00



DO NOT WRITE IN THIS SPACE

dS 8/95*10

CR2E034 (5/01)

9/6/01 901-454-2484