

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90545 046 \*\*\*150.00

**DOCUMENT # F95000001165**

1. Entity Name  
**ELITE MEDICAL, INC.**



Principal Place of Business  
**1979 LAKESIDEW PKWY  
STE 250  
TUCKER GA 30084  
US**

Mailing Address  
**1979 LAKESIDEW PKWY  
STE 250  
TUCKER GA 30084  
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 **58-1970270**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**TERMOTTO, TOM  
1311 EXECUTIVE CENTER DR  
ELLIS BUILDING, SUITE 231  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name **Corporation Service Company**  
Street Address (P.O. Box Number is Not Acceptable) **1201 Hays Street**  
City **Tallahassee** FL Zip Code **32301**

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 *Patrick Lalor* **Patrick Lalor, Assistant Secretary** **4/22/2003**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>ALEXANDER, DAVID</b>	
STREET ADDRESS	<b>100 CRESCENT CTR PKWY, STE 360</b>	
CITY-ST-ZIP	<b>TUCKER GA</b>	
TITLE	<b>S</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>WASHBURN, RONALD</b>	
STREET ADDRESS	<b>100 CRESENT CTR PKWY, STE 360</b>	
CITY-ST-ZIP	<b>TUCKER GA</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 all other like empowered.

SIGNATURE: *RENEE ROBINSON* **RENEE ROBINSON** **4-29-03 904-360-2704**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment

90117304

# 19500001105

Officers and Board of Directors		
Title	Name	Business Address
Vice President/ Treasurer	Philip Monti	One Independent Drive Jacksonville, FL 32202
Secretary	Tyra Tutor	One Independent Drive Jacksonville, FL 32202
Chief Executive Officer	Timothy D. Payne	One Independent Drive Jacksonville, FL 32202
VP of Taxes/Asst Treasurer	Gerald Robinson	One Independent Drive Jacksonville, FL 32202
Director	Timothy D. Payne	One Independent Drive Jacksonville, FL 32202
Director	Robert Crouch	One Independent Drive Jacksonville, FL 32202
Director	Gregory D. Holland	One Independent Drive Jacksonville, FL 32202