## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 27, 2000 8:00 am Secretary of State DOCUMENT # F95000003425 1. Entity Name BIO-MAGNETIC THERAPY SYSTEMS, INC. 01-27-2000 90076 024 \*\*\*150.00 Principal Place of Business Mailing Address ONE SOUTH OCEAN BLVD ONE SOUTH OCEAN BLVD **SUITE #204 SUITE #204** BOCA RATON FL 33432 BOCA RATON FL 33432-5143 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 06-1329778 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DALMEIDA, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 105 EAST PALMETTO PARK RD. **BOCA RATON FL 33432** 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE MARKOLL, RICHARD NAME NAME STREET ADDRESS 17791 SAXONY COURT STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** CITY-ST-ZIP ☐ Change Addition STD ☐ Defete TITLE TITLE BINDER-MARKULL, ERNESTINE J NAME NAME 17791 SAXORY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** Change ☐ Addition ☐ Delete TITLE HELLER, EUGENE NAME NAME 117 TURTLE COVE LANE STREET ADDRESS STREET ADDRESS **HUNTINGTON NY 11743** CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE OKUN, SERGE NAME P.O. BOX 176 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CH-6300 CH CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE TITLE TRAMUTA, JOSEPH NAME NAME ONE SOUTH OCEAN BLVD STE 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

XVP Jan

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