

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000859

1. Entity Name

USA MANAGED HEALTH & WELLNESS RESOURCES GROUP, I

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90365 004 ***150.00

Principal Place of Business

Mailing Address

7301 N. 16TH. #201
PHOENIX AZ 85020

7301 N. 16TH. #201
PHOENIX AZ 85020-5267

2. Principal Place of Business

3. Mailing Address

7301 N. 16th Street
Suite, Apt. #, etc.

7301 N. 16th Street
Suite, Apt. #, etc.

Suite 201

Suite 201

City & State
Phoenix, AZ

City & State
Phoenix, AZ

Zip
85020

Country
USA

Zip
85020

Country
USA

6. Name and Address of Current Registered Agent

4. FEI Number

74-2810999

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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, 2000 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	D	<input type="checkbox"/> Delete
NAME	BOGLE, NANCY	
STREET ADDRESS	916 SOUTH CAPITAL OF TEXAS HWY	
CITY-ST-ZIP	AUSTIN TX 78746	
TITLE	VTD	<input checked="" type="checkbox"/> Delete
NAME	MARTIN, W J	
STREET ADDRESS	7301 N. 16TH, #201	
CITY-ST-ZIP	PHOENIX AZ 85020	
TITLE	S	<input type="checkbox"/> Delete
NAME	SARA, WENDY	
STREET ADDRESS	7301 N. 16TH, #201	
CITY-ST-ZIP	PHOENIX AZ 85020	
TITLE	D	<input type="checkbox"/> Delete
NAME	BOGLE, GEORGE E	
STREET ADDRESS	916 CAPITAL OF TEXAS HWY.	
CITY-ST-ZIP	AUSTIN TX 78746	
TITLE	DP	<input type="checkbox"/> Delete
NAME	BOGLE, G M	
STREET ADDRESS	7301 N. 16TH, #201	
CITY-ST-ZIP	PHOENIX AZ 85020	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director/Treasurer/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard Weinberger	
STREET ADDRESS	916 South Capital of Texas Hwy.	
CITY-ST-ZIP	Austin, TX 78746	
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		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Wendy Sara*

,Wendy Sara April 27, 2000 (602) 371-3860

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

**USA MANAGED HEALTH & WELLNESS
RESOURCES GROUP, INC.
LIST OF DIRECTORS & OFFICERS**

C0095397
#F9700000859

DIRECTORS:

George E. Bogle
916 South Capital of Texas Hwy. Austin, TX 78746

G. Michael Bogle
7301 N. 16th Street, Suite 201, Phoenix AZ 85020

Richard L. Weinberger
916 South Capital of Texas Hwy. Austin, TX 78746

Nancy Bogle
916 South Capital of Texas Hwy. Austin, TX 78746

OFFICERS:

G. Michael Bogle - President
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Richard Weinberger - CFO & Treasurer
916 South Capital of Texas Hwy. Austin, TX 78746

Wendy Sara - Secretary
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Donna Smith - Assistant Secretary
916 South Capital of Texas Hwy. Austin, TX 78746