

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # J75085**1. Entity Name
COPY-MED, INC.**FILED**
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90071 030 ***150.00

Principal Place of Business

**7419 MERRILL RD
JACKSONVILLE FL 32211
US**

Mailing Address

**P O DRAWER 11059
JACKSONVILLE FL 32239
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2816403**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****WHITE, MARIA & DURWAR
7419 MERRILL ROAD
JACKSONVILLE FL 32277****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, 2001 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 **DPS** ☐ Delete
NAME **WHITE, MARIA M.**
STREET ADDRESS **7419 MERRILL RD**
CITY-ST-ZIP **JACKSONVILLE FL**TITLE **DVT** ☐ Delete
NAME **WHITE, DURWARD W.**
STREET ADDRESS **7419 MERRILL RD**
CITY-ST-ZIP **JACKSONVILLE FL**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/01

Date

904-743-6221

Daytime Phone #

CR2E034 (10/00)

625970

COPYMED, INC.

Medical Records Correspondence Service

Post Office Drawer 11059

Jacksonville, Florida 32239-1059

Phone: (904) 743-6221 • Fax: (904) 744-0812

Attachment: Doc # J 75085

MINUTES OF ANNUAL MEETING

OF DIRECTORS OF

COPYMED, INC.

The annual meeting of the Directors of CopyMed, Inc. was held at Jacksonville Florida on this 15th day of February, 2001, at 10:00 a.m.

Present were Maria M. White and Durward W. White, being all of the Directors of the corporation.

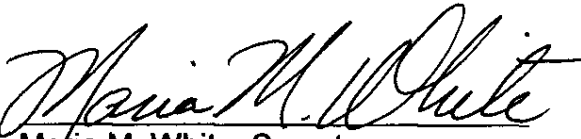
The minutes of the annual meeting of the stockholders were read and approved.

The following persons were nominated for officers of the corporation, to serve until their respective successors are elected and qualified:

President	Maria M. White
Vice President	Durward W. White
Secretary	Maria M. White
Treasurer	Durward W. White

Ballot having been duly had, and all the Directors present having voted, the Chairman announced the aforesaid persons had been unanimously elected to the above offices.

Upon motion duly made, seconded and carried, the meeting was adjourned.


Maria M. White, Secretary