

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **J75085**

1. Entity Name
COPY-MED, INC.

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90446 026 ***158.75

0032286 AV

Principal Place of Business
**7419 MERRILL RD
JACKSONVILLE FL 32211
US**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2816403**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WHITE, MARIA & DURWAR
7419 MERRILL ROAD
JACKSONVILLE FL 32277**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPS
WHITE, MARIA M.
7419 MERRILL RD
JACKSONVILLE FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVT
WHITE, DURWARD W.
7419 MERRILL RD
JACKSONVILLE FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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: *Maria M. White* **MARIA M. White**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/02
Date

904-743-6221
Daytime Phone #

CR2E034 (9/01)

COPYMED, INC.

Medical Records Correspondence Service

Post Office Drawer 11059

Jacksonville, Florida 32239-1059

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

*Attachment
ID# J75085
B006/225*

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 7th day of February, 2002, 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