

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State
 02-01-2000 90104 028 ***150.00

DOCUMENT # K76777

1. Entity Name
NON-INVASIVE MONITORING SYSTEMS OF FLORIDA, INC.

Principal Place of Business Mailing Address
1840 WEST AVENUE 1840 W AVE
MIAMI BEACH FL 33139 MIAMI BCH FL 33139-1432

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0338350** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
1916 SOUTH CENTRAL AVENUE
LAKELAND FL 33803

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	☐ Delete
NAME	KAISER, GERARD MD	
STREET ADDRESS	1840 WEST AVENUE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	D	☐ Delete
NAME	SACKNER, STANLEY C	
STREET ADDRESS	1840 WEST AVENUE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	D	☐ Delete
NAME	SHAPIRO, EDWARD	
STREET ADDRESS	1840 WEST AVENUE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	D	☐ Delete
NAME	ROBINSON, MORTON J.	
STREET ADDRESS	1840 WEST AVENUE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	SD	☐ Delete
NAME	SACKNER, RUTH	
STREET ADDRESS	1840 WEST AVENUE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	CD	☐ Delete
NAME	SACKNER, MARVIN A	
STREET ADDRESS	1840 W AVE	
CITY-ST-ZIP	MIAMI BCH FL 33139	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ 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: *Marvin A. Sackner*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARVIN A. SACKNER
 Date: **Jan 18, 2000** Daytime Phone #: **305-534-3694**

CR2E034 (9/99)