

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000001428

FILED
Apr 30, 2003
Secretary of State

Entity Name: AMERICAN MEDICAL CHART REVIEW AND LEGAL CONSULTANTS, LLC

Current Principal Place of Business:

701 POINCIANA DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1801 SW 10TH AVENUE
FT. LAUDERDALE, FL 33315

Current Mailing Address:

701 POINCIANA DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

1801 SW 10TH AVENUE
FT. LAUDERDALE, FL 33315

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. SECOND STREET
SUITE 2800
MIAMI, FL 331311714 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STELNICKI, ERIC J MGR
Address: 1801 SW 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC J STELNICKI MGR 04/30/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date