FILED

14/00 954-346-7288

## 2000 UNIFORM BUSINESS REPORT (UBR)

## Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # L93808** 1. Entity Name NORTEC MEDICAL, INC. 02-14-2000 90004 014 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 292217 P.O. BOX 292217 DAVIE FL 33329 DAVIE FL 33329-2217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 65-0211135 Not Applicable Country Zip Country \$8.75 Additional Zip Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVANS, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 1700 ALFRED I. DUPONT BLDG. 169 EAST FLAGLER STREET MIAMI FL 33131 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition ☐ Delete TITLE TITLE NORELL, WILLIAM P. NAME NAME 5900 SW 17 STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANTATION FL** ☐ Addition ☐ Delete TITLE ☐ Change MILE NORELL, JOAN NAME 5900 SW 17 STR STREET ADDRESS ------CITY-ST-ZIP PLANTATION FL ST-ZIP Delete Change Addition TITLE NAME STREET ADORESS . ADDREGG CITY-ST-ZIP ST ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP Change ☐ Addition Delete TITLE NAME 4D0#ESS STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS Minner CC CITY-ST-ZIP 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