

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000004870

1. Entity Name

MEDICAL DIRECT.COM, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -3 AM 11:02

Principal Place of Business

4425 PARK BLVD.
PINELLAS PARK FL 33781

Mailing Address

8316 W. FOREST CIR.
TAMPA FL 33615

2. Principal Place of Business

2451 McMULLEN BOOTH RD. 2451 McMULLEN BOOTH RD.
Suite, Apt. #, etc. 300 Suite, Apt. #, etc. SUITE 300

3. Mailing Address

2451 McMULLEN BOOTH RD. 2451 McMULLEN BOOTH RD.
Suite, Apt. #, etc. 300 Suite, Apt. #, etc. SUITE 300

DO NOT WRITE IN THIS SPACE

City & State

CLEARWATER, FLA.

City & State

CLEARWATER, FL

4. FEI Number

59-3590660

Applied For

Not Applicable

Zip

33759

Country

PINELLAS

Zip

33759

Country

PINELLAS

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER FL 33761

7. Name and Address of New Registered Agent

Name ~~FREDERICK FEDERAL, INC.~~ JAMES P. GIEDER
Street Address (P.O. Box Number is Not Acceptable)
2451 McMULLEN BOOTH RD. # 300
City CLEARWATER FL Zip Code 33759

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

7-11-2000

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	GIEDER, JAMES P	8316 WEST FOREST CIRCLE	TAMPA FL 33615	☐
	MGR	LOPEZ, MARY E	1110 EAST LEMON STREET	☐
		TARPON SPRINGS FL 34689		☐
	MGR	STEFANOS, DONNA L	1215 FAIRWAY DRIVE	☒
		DUNEDIN FL 34698		☐
	MGR	SILVER, ROBERT J	4973 BACOPA LANE S., #105	☒
		ST. PETE FL 33715		☐
				☐
				☐

10. ADDITIONAL CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	YEISLEY, KEITH P.	1948 JEFFORDS ST.	CLEARWATER, FL 33764	☐	☒
	VICE-PRESIDENT	PUNDA, SAMUEL J.	5820 14TH AVE NORTH	☒	☒
		ST. PETERSBURG FL 33710		☐	☐
	VICE-PRESIDENT	GIEDER, JOSEPH A.	8316 W. FOREST CIR.	☐	☒
		TAMPA FL 33615		☐	☐
	GIEDER III, JOSEPH A.	8954 EASTMAN DR	TAMPA, FL 33626	☐	☒
				☐	☐
				☐	☐

11. 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 is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

7-11-2000

Date

Daytime Phone #

CR2E083 (5/00)