2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE

Jan 30, 2001 8:00 am **DOCUMENT # M90540 Secretary of State** 1. Entity Name BIOMEDICAL CONSULTANTS. INC. 01-30-2001 90148 048 ***150.00 Mailing Address Principal Place of Business % DAVID B. THORNBURGH, M.D. % DAVID B. THORNBURGH, M.D. 420 W. SAN MARINO DR. 420 W. SAN MARINO DR. ~ ~ T M M A A A MIAMI BCH. FL 33139 MIAMI BCH. FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0063422 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THORNBURGH, DAVID B., M.D. Street Address (P.O. Box Number is Not Acceptable) 420 W. SAN MARINO DR. MIAMI BCH. FL 33139 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete THORNBURGH, DAVID B., MD NAME NAME 420 W. SAN MARINO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH. FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Crapter 697. Florida Statutes; and that my name appears in Block 11 or Block 12 if