

2001 UNIFORM BUSINESS REPORT (UBR)

0030547 AB

DOCUMENT # M98000001254

1. Entity Name
MEDASTAT USA, LLC

FILED

01 MAR 15 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

4505 MATTINGLY CT., SUITE A
BUCKNER KY 40010

Mailing Address

4505 MATTINGLY CT., SUITE A
BUCKNER KY 40010

2. Principal Place of Business

3512 Mattingly Road

Suite, Apt. #, etc.

Suite 4

City & State

Buckner Ky

Zip

40010

Country

USA

3. Mailing Address

3512 Mattingly Rd.

Suite, Apt. #, etc.

Suite 4

City & State

Buckner Ky

Zip

40010

Country

USA

4. FEI Number

61-1329489

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHAW, ANN K

924 COLLEGE BLVD., N.
LYNN HAVEN FL 32444

7. Name and Address of New Registered Agent

Name

Chris Ray

Street Address (P.O. Box Number is Not Acceptable)

5835 Windham Road

City

Milton

FL

Zip Code

32570

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

W. Christopher Ray W. Christopher Ray R.N.

3/13/01

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
MCKIM, KEVIN
4505 MATTINGLY CT., SUITE A
BUCKNER KY 40010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
mgem
mckim, Kevin
3512 Mattingly Rd. Suite 4
Buckner Ky 40010 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600003891406-9
-03/21/00-00167-007
*****50.00 *****50.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400003891724-7
-03/22/01-01009-007
*****50.00 *****50.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Kevin H. McKim

3/13/01

502 548-2416

William Christopher Ray

2/20/01

850-983-6790

CR2E083 (11/00)