

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000007948

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: THE HIPAA COMPLIANCE INSTITUTE OF AMERICA, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE STE 959
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE STE 959
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAMA, NOEL
5201 BLUE LAGOON DRIVE STE 959
MIAMI, FL 33126

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUILLAMA, NOEL J
Address: 1702 TERRACE DRIVE EAST
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: JESSE, DAVID
Address: 27876 BELGRAVE ROAD
City-St-Zip: PEPPER PIKE, OH 44124

Title: D () Delete
Name: STEINBERG, GREGG
Address: 536 CHARLEMAGNE DRIVE
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOEL J GUILLAMA

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date