

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N42209

FILED
Feb 06, 2003
Secretary of State

Entity Name: AMERICAN-ROMANIAN MEDICAL RELIEF FOUNDATION, INC.

Current Principal Place of Business:

1345 W BAY DR.
#101
LARGO, FL 34640

New Principal Place of Business:

1295 W BAY DR.
#101
LARGO, FL 33770

Current Mailing Address:

1345 W BAY DR.
#101
LARGO, FL 34640

New Mailing Address:

1295 W BAY DR.
#101
LARGO, FL 33770

FEI Number: 59-3043886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, JAY E.
1345 W BAY DR.
#101
LARGO, FL 34640 US

Name and Address of New Registered Agent:

KAUFFMAN, JAY E.
1295 W BAY DR.
#101
LARGO, FL 33770 US

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:

02/06/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WEINSTOCK, STEPHAN M, .
Address: 1345 WEST BAY DR.
City-St-Zip: LARGO, FL

Title: D () Delete
Name: WEINSTOCK, STEPHAN M, .
Address: 1345 WEST BAY DR.
City-St-Zip: LARGO, FL

Title: D () Delete
Name: BINES, SAM,
Address: 11590 SEMINOLE BLVD A-11
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WEINSTOCK, STEPHEN M, .
Address: 1295 WEST BAY DR.
City-St-Zip: LARGO, FL 33770

Title: D (X) Change () Addition
Name: WEINSTOCK, STEPHEN M, .
Address: 1295 WEST BAY DR.
City-St-Zip: LARGO, FL 33770

Title: D (X) Change () Addition
Name: BINES, SAM,
Address: 11590 SEMINOLE BLVD A-11
City-St-Zip: LARGO, FL 33544

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: STEPHEN WEINSTOCK

D

02/06/2003

Electronic Signature of Signing Officer or Director

Date