2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N9600002027

M. POWER HEALTH CARE SYSTEMS, INC.

Principal Place of Business 7990 S.W. 117TH AVENUE **MIAMI FL 33183**

2. Principal Place of Business

Mailing Address

3. Mailing Address

7990 S.W. 117TH AVENUE MIAMI FL 33183-3845

Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0734616 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent.... 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GROSSMAN, WILLIAM I 7990 S.W. 117TH AVENUE MIAMI FL 33183 Zip Code City 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change X Addition Delete TITLE TITLE Grossman, Dilia NAME GROSSMAN, WILLIAM I NAME STREET ADDRESS 7990 S.W. 117TH AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33183** ☐ Addition ☐ Change D Delete TITLE TITLE WENKE, VICTORIA NAME STREET ADDRESS STREET ADDRESS 7990 S.W. 117TH AVENUE CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33183 ☐ Delete ☐ Change Addition TITLE SALTZMAN, DAVID A STREET ADDRESS STREET ADDRESS 7990 S.W. 117TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33183** Addition Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

2/22/00 (300) 252.8317

FILED

Apr 03, 2000 8:00 am Secretary of State

04-03-2000 90180 011 ****70.00