

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000005508

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

Entity Name: MED-TECH LABS, INC.

Current Principal Place of Business:

1775 S FTHARRISON AVE
CLEARWATER, FL 33756

New Principal Place of Business:

1375 S FTHARRISON AVE
CLEARWATER, FL 33756

Current Mailing Address:

112 HOMEPORT DR
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3616035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMON, EDWIN B JR
112 HOMEPORT DR
PALM HARBOR, FL 34683

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SALMON, EDWIN B JR
Address: 112 HOMEPORT DR
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: HAMILTON, JAMES
Address: 13317 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/C (X) Change () Addition
Name: SALMON, EDWIN B JR
Address: 112 HOMEPORT DR
City-St-Zip: PALM HARBOR, FL 34683

Title: P/D (X) Change () Addition
Name: BARMORE, PAT
Address: 1375 S. FT. HARRISON AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: V/D () Change (X) Addition
Name: TULLY, VERONICA
Address: 1375 S. FT. HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

Title: D () Change (X) Addition
Name: KEARNEY, TOM
Address: 1375 S. FT. HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

Title: T/D () Change (X) Addition
Name: MULLINEAUX, LEE
Address: 1375 S. FT. HARRISON AVE
City-St-Zip: CLEARWATER, FL 33756

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN B JR SALMON

S/C

05/01/2002

Electronic Signature of Signing Officer or Director

Date