

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000006234

1. Entity Name

Medi-Gap Direct, Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JUL 25 AM 6:28

Principal Place of Business  
2536 Countryside Blvd  
Sixth Floor  
Clearwater FL 33763

Mailing Address  
2536 Countryside Blvd  
Sixth Floor  
Clearwater FL 33763

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3639603

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Thornton, R. Maury  
2536 Countryside Blvd  
Sixth Floor  
Clearwater FL 33763

Name

Shatanoff, Robert Harry

Street Address (If different from above, acceptable)

Sixth Floor

City

Clearwater

FL

Zip Code 33763

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 (Type or printed name of registered agent and title if applicable)

NOTE: Registered Agent signature required when reinstating

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. P/D OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Smith, John ☐ Delete  
STREET ADDRESS 2536 Countryside Blvd 6th Floor  
CITY-ST-ZIP Clearwater FL 33763

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

TITLE NAME Cooper-Smith, Margaret A ☐ Delete  
STREET ADDRESS 2536 Countryside Blvd 6th Floor  
CITY-ST-ZIP Clearwater FL 33763

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

TITLE NAME Thornton, R. Maury ☒ Delete  
STREET ADDRESS 2536 Countryside Blvd 6th Floor  
CITY-ST-ZIP Clearwater FL 33763

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

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE NAME ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

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

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

JOHN SMITH

June 25, 2001

(727) 726-0726

CD05034 1/1/00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

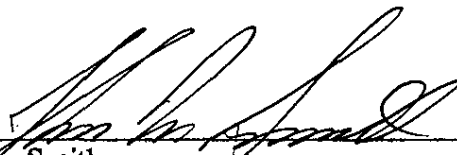
1. The name of the Corporation is: Medi-Gap Direct, Inc.
- 1a. Date of Incorporation: 1/11/00 Document Number: P00000006234
2. The name and address of the current registered agent and office:

R. Maury Thornton  
2536 Countryside Blvd. 6<sup>th</sup> Floor  
Clearwater, FL 33773

3. The name and address of the new registered agent and office:

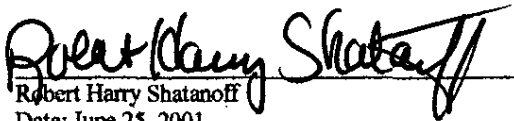
Robert Harry Shatanoff  
2536 Countryside Blvd. 6<sup>th</sup> Floor  
Clearwater, FL 33773

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

  
John Smith  
Director

Date: June 25, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
Robert Harry Shatanoff  
Date: June 25, 2001