FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2002 8:00 am Secretary of State DOCUMENT # P00000006234 1. Entity Name 04-30-2002 90204 015 \*\*\*150.00 MEDI-GAP DIRECT, INC. Principal Place of Business Mailing Address 2536 COUNTRYSIDE BLVD. 2536 COUNTRYSIDE BLVD. SIXTH FLOOR SIXTH FLOOR **CLEARWATER FL 33763 CLEARWATER FL 33763** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3639603 Not Applicable Zip Country 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 Navorth, Heather L SHATANOFF, ROBERT HARRY Str2536 COSMPrOs Re Byrger is Not Acceptable) 2536 COUNTRYSIDE BLVD. SIXTH FLOOR Sixth Floor CLEARWATER FL 33763 <del>Clearwater</del> 8. The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME SMITH, JOHN NAME STREET ADDRESS 2536 COUNTRYSIDE BLVD. STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33763** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COOPER-SMITH, MARGARET NAME STREET ADDRESS 2536 COUNTRYSIDE BLVD STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33763 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 his 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 applyass, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.15.02

(727)726-0726

Daytime Phone #