

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2002 8:00 am
Secretary of State

03-07-2002 90041 015 ***150.00

DOCUMENT # P00000023014

1. Entity Name

ITM TROPICARE NORTH BAY, INC.

Principal Place of Business

2045 CHESAPEAKE DRIVE
 ODESSA FL 33556

Mailing Address

2045 CHESAPEAKE DRIVE
 ODESSA FL 33556

2. Principal Place of Business

7905 LAND O LAKES BLVD
 Suite, Apt. #, etc.

3. Mailing Address

7905 Land O' Lakes Blvd
 Suite, Apt. #, etc.

City & State

LAND O LAKES FL
 Zip Country
 34639 USA

City & State

Land O' Lakes FL
 Zip Country
 34639 USA

4. FEI Number

59-3628244

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

8. Name and Address of Current Registered Agent

HUGHES, TIMOTHY W --
 2046 CHESAPEAKE DRIVE
 ODESSA FL 33556

7. Name and Address of New Registered Agent

Name MARTIN R. GAGNON
 Street Address (P.O. Box Number is Not Acceptable)
 7905 Land O' Lakes Blvd
 City Land O' Lakes FL Zip Code 34639

8. The above named agent is authorized for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature] MARTIN GAGNON

3-27-02

Signature typed 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, 2002 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. OFFICERS AND DIRECTORS

TITLE D
 NAME GAGNON, M.R. ☐ Delete
 STREET ADDRESS 2419 CHOBEE COURT
 CITY-ST-ZIP LAND O LAKES FL 34639

TITLE VPD
 NAME HUGHES, TIMOTHY W ☐ Delete
 STREET ADDRESS 3197 SANIBEL AVENUE
 CITY-ST-ZIP SPRING HILL FL 34607

TITLE D
 NAME MORRIS, B. ALLEN ☐ Delete
 STREET ADDRESS 6915 RICHARD AVENUE
 CITY-ST-ZIP SPRING HILL FL 34607

TITLE S
 NAME DAY, SUSAN E ☐ Delete
 STREET ADDRESS 1417 LAREDO AVE
 CITY-ST-ZIP SPRING HILL FL 34608

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 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:

[Signature] SIGNATURE REQUIRED

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-02 813-996-5484

Date

Daytime Phone #

CP2E034 (9/01)