

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90309 025 ***150.00

0062864 FP

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1. Entity Name
ITM TROPICARE NORTH BAY, INC.



Principal Place of Business
79055 LAND O' LAKES BLVD
LAND O LAKES FL 34639

Mailing Address
79055 LAND O' LAKES BLVD
LAND O' LAKES FL 34639



2. Principal Place of Business

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

3. Mailing Address

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

☒ **CHECK HERE IF MAKING CHANGES**

City & State

Land O' Lakes FL

City & State

Land O' Lakes FL

4. FEI Number

59-3628244

Applied For

Not Applicable

Zip

Country

34639

USA

Zip

Country

34639

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GAGNON, MARTIN R
79055 LAND O' LAKES BLVD
LAND O LAKES FL 34639

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

7905 Land O' Lakes Blvd

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-15-03

FILE NOW!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

TITLE **S** ☐ Delete
NAME **DAY, SUSAN E**
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

11. 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
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☒ Addition
NAME **Gagnon, Gina M.**
STREET ADDRESS **2419 Chobee Ct**
CITY-ST-ZIP **Land O' Lakes FL 34639**

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

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-15-03

CR2E034 (10/02)