

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-07-2002 90168 004 ***158.75

DOCUMENT # P00000043255

1. Entity Name
SUNCARE MEDICAL, INC.

Principal Place of Business

**28410 US HIGHWAY 19 N
 CLEARWATER FL 33761**

Mailing Address

**28410 US HIGHWAY 19 N
 CLEARWATER FL 33761**

2. Principal Place of Business

28408 US Highway 19 N
 Suite, Apt. #, etc.

3. Mailing Address

28408 U.S. Highway 19 N
 Suite, Apt. #, etc.

City & State

CLEARWATER

Zip **FL**

Country

33761

City & State

CLEARWATER FL

Zip

33761

Country

4. FEI Number

59-3678216

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**SIMMONS, STEPHEN J
 321 SE 15TH AVE
 FT LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent

Name

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

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.

SIGNATURE

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 **VP** ☐ Delete
 NAME **ALLEGRI, MICHAEL**
 STREET ADDRESS **11730 LIPSEY RD**
 CITY-ST-ZIP **TAMP FL 33618**

TITLE **P** ☐ Delete
 NAME **ANDERSEN, GREG**
 STREET ADDRESS **1130 FAIRWAY DR**
 CITY-ST-ZIP **DUNEDIN FL 34698**

TITLE **ST** ☐ Delete
 NAME **MARCKESE, JAMIE**
 STREET ADDRESS **2471 W SUNRISE STREET**
 CITY-ST-ZIP **LECANTO FL 34461**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/02

Date

Daytime Phone #

727-724-0999

CR2E034 (9/01)