04-24-2003 90177 010 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

P00000064661 DOCUMENT # 1. Entity Name MIDICOMP-PLEXTOR USA, INC.

Principal Place of Business 2220 NE 2ND AVE MIAMI FL 33137

Mailing Address

721 US HWY 1 SUITE 122 NORTH PALM BEACH FL 33408

Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	,
City & State	City & State	



CHECK HERE IF MAKING CHANGES

4. FEI Number 65-1045135 Zip Country

\$8.75 Additional 5. Certificate of Status Desired / Fee Required

7. Name and Address of New Registered Agent

9. Election Campaign Financing.

Trust Fund Contribution.

6. Name and Address of Current Registered Agent

Country

MEZEI, ISTVAN L 721 US HWY 1 SUITE 122 NORTH PALM BEACH FL 33408

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

City

Zip Code

Applied For

Not Applicable

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

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Zip

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

(NOTE: Registered Agent signature required when reinstating)

DATE

\$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 1

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10. OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11							
TITLE	P	☐ Delete	TITLE	☐ Change	Additi					
NAME	MEZEI, ISTVAN L		NAME							
CTREET ADDRESS	701 HC HWV 1 CHITE 100		STREET ANDRESS							

☐ Delete

NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE □ Delete NAME STREET ADDRESS CITY-ST-ZIP

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ITLE	☐ Change	Addition
IAME		
TREET ADDRESS		

CITY-ST-ZIP ☐ Change ☐ Addition TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP

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

☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

Daytime Phone #