

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000065674

FILED
Jan 26, 2002 8:00 AM
Secretary of State

Entity Name: ELITE RESPIRATORY & MEDICAL SUPPLIES, INC.

Current Principal Place of Business:

8637 RIGERY PARK BLVD
PORT RICHEY, FL 34668

New Principal Place of Business:

8605 REGENCY PARK BLVD
PORT RICHEY, FL 34668

Current Mailing Address:

P.O. BOX 280
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 59-3657516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, LAURA A
8637 REGENCY PARK BLVD.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

FREY, LAURA A
8605 REGENCY PARK BLVD.
PORT RICHEY, FL 34668 US

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: LAURA FREY

01/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCULLUM, CINDY K
Address: 7910 OSTEEN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: FREY, LAURA A
Address: 7508 MALLARD ST
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY MCCALLUM

OWNE

01/26/2002

Electronic Signature of Signing Officer or Director

Date