

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State
 09-12-2001 90158 010 ***550.00

DOCUMENT # P00000066253

1. Entity Name

MEDQUAY, INC.

Principal Place of Business

8466 N Lockwood Ridge Rd
 Ste 337
 Sarasota FL 34243

Mailing Address

8466 N Lockwood Ridge Rd
 Ste 337
 Sarasota FL 34243

80064942

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1025583

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Witherspoon, Jonathon B.
 8466 N Lockwood Ridge Rd
 Ste 337
 Sarasota FL 34243

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
 NAME Witherspoon, Jonathon B.
 STREET ADDRESS 8466 N Lockwood Ridge Rd, Ste 337
 CITY-ST-ZIP Sarasota FL 34243

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

TITLE D ☐ Delete
 NAME Witherspoon, Rachael
 STREET ADDRESS 8466 N Lockwood Ridge Rd, Ste 337
 CITY-ST-ZIP Sarasota FL 34243

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SD ☐ Change ☒ Addition
 NAME Veale, Judy
 STREET ADDRESS 8466 N Lockwood Ridge Rd, Ste 337
 CITY-ST-ZIP Sarasota FL 34243

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD ☐ Change ☒ Addition
 NAME Alderson, Mary
 STREET ADDRESS 8466 N Lockwood Ridge Rd, Ste 337
 CITY-ST-ZIP Sarasota FL 34243

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
 NAME Hill, Washington
 STREET ADDRESS 8466 N Lockwood Ridge Rd, Ste 337
 CITY-ST-ZIP Sarasota, FL 34243

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
 NAME Lewis, Christopher
 STREET ADDRESS 8466 N Lockwood Ridge Rd, Ste 337
 CITY-ST-ZIP Sarasota FL 34243

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:

Rachael Witherspoon 9-6-01 402-346-7939

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)