

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90003 007 ***150.00

0548478 AV

DOCUMENT # P00000114574

1. Entity Name

FLETCHER'S HEALTHCARE MANAGEMENT, INC.

Principal Place of Business

**PO BOX 3452
HOLIDAY FL 34690**

Mailing Address

**PO BOX 3452
HOLIDAY FL 34690**

2. Principal Place of Business

3135 Bluff Blvd

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 3489

Suite, Apt. #, etc.

City & State

HOLIDAY FL

Zip

34691

Country

USA

City & State

HOLIDAY FL

Zip

34690

Country

USA

4. FEI Number

72-1361591
25-4780000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**FLETCHER, LINDA L
3135 BLUFF BLVD
HOLIDAY FL 34691**

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

Linda L. Fletcher **LINDA L. Fletcher**

1/13/02

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 **DP** ☐ Delete
NAME **FLETCHER, LINDA L**
STREET ADDRESS **PO BOX 3452**
CITY-ST-ZIP **HOLIDAY FL 34690**

TITLE **OV** ☐ Delete
NAME **RUSSELL, JANIS L**
STREET ADDRESS **PO BOX 3452**
CITY-ST-ZIP **HOLIDAY FL 34690**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **DP** ☒ Change ☐ Addition
NAME **Fletcher, Linda L**
STREET ADDRESS **P.O. Box 3489**
CITY-ST-ZIP **HOLIDAY FL 34690**

TITLE **OV** ☒ Change ☐ Addition
NAME **Janis L. Russell**
STREET ADDRESS **P.O. Box 3489**
CITY-ST-ZIP **HOLIDAY FL 34690**

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

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:

Janis L. Russell **JANIS L. Russell**

1/13/02 (727)9445210

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)