2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 16, 2002 8:00 am
Secretary of State
05-16-2002 90028 021 ***163.75

DOCUMENT # P01000076158

1. Entity Name
BOYE ULTIMATEMED SERVICES, INC.

Principal Place of Business	Mailing Address
MIRAMAR EXECUTIVE CENTER 3600S. STATE ROAD 7(441) SUITE#209 MIRAMAR, FL 33023	P.O. BOX 660540 MIAMI SPRINGS FL 33266

2. Principal Place of Business	3. Mailing Address
3600S. STATE ROAD 7(441)	P.O. BOX 660540
Suite, Apt. #, etc.: SUITE#209	Suite, Apt. #, etc.
City & State: MIRAMAR FLORIDA	City & State: MIAMI SPRINGS
Zip: 33023 Country:	Zip: 33266 Country:

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1126099 ☐ Applied For ☐ Not Applicable

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
ADEBOYEJO, MICHAEL A 8944 NW 53 COURT SUNRISE FL 33351	Name: Prince M. ADEBOYEJO-BOYE Street Address (P.O. Box Number is Not Acceptable): 3600S. STATE ROAD 7(441)#209 City: MIRAMAR FL Zip Code: 33023

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: P.M.A. BOYE (President) DATE: 5/29/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ADEBOYEJO, MICHAEL A 8944 NW 53 COURT SUNRISE FL 33351	☐ Delete	DIRECTOR Babatunde Alade Afolabi 15181N.W 1ST PEMBROKE PINE, FL	☐ Change ☒ Addition
		☐ Delete	PRINCE M.A. BOYE 3600S. STATE ROAD7(441)#209 MIRAMAR, FL 33023 (PRESIDENT)	☐ Change ☒ Addition
		☐ Delete	BRETT HARRINGTON 1500-A-SALMON KEY WEST, FL 33040 (FINANCIAL SEC I)	☐ Change ☒ Addition
		☐ Delete	Ms. KENDRA ADEBOYEJO 8944N.W. 53CT SUNRISE, FL 33351 OFFICE MGR	☐ Change ☒ Addition
		☐ Delete	FINANCIAL CONSULTANT ALBERT MAYUNGBE 12238S.W. 195ST MIAMI, FL 33177	☐ Change ☒ Addition
		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

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: P. MIKE ADEBOYEJO-BOYE 2/8/02 (954) 909-9258
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # (954) 292-2795