2002 Uniform Business Report (UBR) 03-29-2002 91397 028 ***150.00 **DOCUMENT #** P01000087976 1. Entity Name C.M. MEDICAL'S, INC. 02 NOV - 7: PM 3: 50 Principal Place of Business Mailing Address SECRETARY OF STATE 9040 COLLINS AVE #15 9040 COLLINS AVE. #15 TALLAHASSEE. FLORIDA MIAMI BEACH FL 33154 MIAMI BEACH FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State **FELNumber** Applied For Not Applicable Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOSEFINA M. PEREZ-COFINO, P.A. Street Address (P.O. Box Number is Not Acceptable) 5040 NW 7TH ST, SUITE 610 **MIAMI FL 33126** 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 FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE D'ERRICO, CARLOS C. NAME ☐ Change (9/01) ☐ Addition NAME 9040 COLLINS AVE, #15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33154 CITY-ST-ZIP TITLE VD. ☐ Delete TITLE SANTORELLI, MONICA N NAME ☐ Change ☐ Addition NAME STREET ADDRESS 9040 COLLINS AVE, #15 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-57-716 CITY-ST-71P TITI F Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete DILE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE NAME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that me information supplied with this filing coss not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental about 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 true see enjoyered to execute this apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

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Wel 2

A11. MITCHELL

Miami, November 7, 2002

To whom it may concern:

It's the fourth time I send this report. The first time we did not put the FEI number, then it was returned because it was not signed but Ispoke with a person there and I have explained that my father Mr. Carlos D'Errico and me were not in USA so he couldn't receive this new request on time and consequently sign it and she told me that it was good and the only thing I had to do was send all the things I had. I sent again. And finally I received once more a report but I had sent all the information I had. I do not know what is the problem then.

I need to start working with this corporation but it is completely unfair that I have to pay \$750 because I sent all the information you requested on time.

Here is the first report that was signed the first time we sent it and completed with the FEI number the second time you sent it back to us. Please try to find a solution because we 've replied to you as soon as we have could and it is not our intention to avoid paying anything but is completely unfair in this case because we sent everything you asked.

If any problem call me to (305)227-2277 ask for Carolina D'Errico (assistant)

Thanks...

Carolina D'Errich

Assistant

C.M. MEDICAL'S INC. 9040 COLLINS AVE #15 Surfside, FI, 33154

FEI 65-1145654

PSDT D'ERRICO CARLOS CESAR

VD MONICA NILDA SANTORELLI

It was paid with a Bank of America check for \$150,00 on March 20th 2002.