

FOR PROFIT CORPORATION 03 UNIFORM BUSINESS REPORT (UBR)

FILED

03 SEP 30 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P-01000093308**

1. Entity Name

Expert Medical Systems, Inc



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

23369 McQueeney Ave

3. Mailing Address

PO Box 495539

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Pt Charlotte, FL

City & State
Pt Charlotte, FL

4. FEI Number

35-0108201

Applied For

Not Applicable

Zip
33980

Country

Zip
33949

Country

Charlotte

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Richard Moss-Solomon

Street Address (P.O. Box Number is Not Acceptable)

23369 McQueeney Avenue

City & State
Pt Charlotte, FL

Zip Code

33980

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Richard Moss-Solomon

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when changing)

DATE

500023447325

09/30/03--01069--002 **150.00

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
President
NAME
Richard Moss-Solomon
STREET ADDRESS
23369 McQueeney Ave
CITY-STATE-ZIP
Pt Charlotte, FL 33980

TITLE
Vice President
NAME
Ron Moore
STREET ADDRESS
201 S Peerless Rd
CITY-STATE-ZIP
Evansville, IN 47712

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard Moss-Solomon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILED - CHECK #

CR2E034B (12/02)

21001



EXPERT MEDICAL SYSTEMS, INC.

201 S. Peerless Rd. • Evansville, IN 47712 • (812) 424-8855 • Fax (812) 426-1524
P.O. Box 495539 • Port Charlotte, FL 33949-5539 • 800-440-5777 • Fax (941) 627-4745

September 26, 2003

State of Florida
Division of Corporations
409 East Gaines St
Tallahassee, FL 32399

I would like to request a waiver for my filing penalty. Due to a change of our post office box number we did not receive our annual report for 2203. I am enclosing the fee of \$150.00, along with the annual report.

If you should need any further information please do not hesitate to contact me. I can be reached at 941 764-5864.

Thank you for attention to this matter.

Sincerely,

Richard Moss-Solomon