

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000062622

FILED
Feb 24, 2003
Secretary of State

Entity Name: US DIABETIC SUPPLY INSTITUTE, INC.

Current Principal Place of Business:

7601 NORTH FEDERAL HIGHWAY
120B
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7601 NORTH FEDERAL HIGHWAY
120B
BOCA RATON, FL 33487

New Mailing Address:

6865 NW 28TH STREET
MARGATE, FL 33063

FEI Number: 30-0083082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIESON, DOUGLAS G
3404 PINE HAVEN CIR
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

JOEL, WESTERMARCK
6865 NW 28TH STREET
MARGATE, FL 33063

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: JOEL WESTERMARCK

02/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIESON, DOUGLAS G
Address: 3404 PINE HAVEN CIR
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WESTERMARCK, JOEL
Address: 6865 NW 28TH STREET
City-St-Zip: MARGATE, FL 33063

Title: VP () Change (X) Addition
Name: SPENCER, KAREN
Address: 121 WIMBLEDON COURT
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL WESTERMARCK

PRES

02/24/2003

Electronic Signature of Signing Officer or Director

Date