## **2003 FOR PROFIT CORPORATION**

## FILED Feb 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P02000071662 **DOCUMENT #** 1. Entity Name 02-17-2003 90181 039 \*\*\*150.00 BOSTON MEN'S CLINICS CORP. Principal Place of Business Mailing Address 183 S SHADOW BAY BLVD UUGGGAUUG 183 S SHADOW BAY BLVD LONGWOOD FL 32779 LONGWOOD FL 32779 ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSTAMANTE, ALBERT S Street Address (P.O. Box Number is Not Acceptable) 255 S ORANGE AVE STE 1700 ORLANDO FL 32801 City 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. I am familiar with, and accept **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 The After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition NAME HA, QUOC H NAME STREET ADDRESS 850 E OCEAN BLVD STE 906 STREET ADDRESS CITY-ST-ZIP LONG BEACH CA 90802 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SALLIS, RAMSAY NAME STREET ADDRESS 10 THIRD AVE STREET ADDRESS CITY-ST-ZIP ST PETERS AUSTRALIA 5069 FL 32779 CITY-ST-ZIP TITLE -□ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

12. 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 10 or Block 11 if

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIE

NAME

☐ Delete

Change

☐ Addition