

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

05-21-2003 90187 047 ***150.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # P02000097044

1. Entity Name
FISIO MEDICA INTERNATIONAL, INC.



Principal Place of Business
431 CHESTNUT LANE
WESTON FL 33326-1702

Mailing Address
431 CHESTNUT LANE
WESTON FL 33326-1702

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

55-0832152

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

PADILLA, HECTOR
431 CHESTNUT LANE
WESTON FL 33326-1702

Name

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

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
PADILLA, HECTOR
431 CHESTNUT LANE
WESTON FL 33326-1702

Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
BONDAVALLI, ENRICO
431 CHESTNUT LANE
WESTON FL 33326-1702

Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MARIA RIVAS
806 CRESS GROVE LANE
POMPANO BEACH, FL 33069

Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Delete

Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change Addition

TITLE
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CITY - ST - ZIP
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TITLE
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STREET ADDRESS
CITY - ST - ZIP
Change Addition

TITLE
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STREET ADDRESS
CITY - ST - ZIP
Delete

Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2003 (10/02)

Fisio-Medica International, Inc.

431 Chestnut Lane
Weston, Florida 33326

☎ (954) 349-8335
Fax (954) 349-8337

November 06, 2003

Florida Department of State
Glenda E Hood
Secretary of State

Division of Corporations

Ref #: P02000097044/Dissolution of Fisio Medica International, Inc.

To whom it May Concern:

This is the second letter I write to you requesting that you waived the \$600.00 reinstatement fee regarding the dissolution of Fisio Medica International, Inc. As previously informed, in May of 2003 I sent check #970 in the amount of \$150.00 with the Uniform Business Report (UBR) which met all requirements to fulfill the Florida law. Your Department cashed this check on May 23, 2003.

On October 29, 2003, I was reconfirmed that the corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2003 corporate annual report/uniform business report form. You also mentioned that I failed to respond to two letters sent to me during the months of June and July. I reviewed my files and did not find such letters from your department notifying me of such situation.

Please reevaluate your position and reinstate Fisio Medica International, Inc. and authorize this company to transact business in the state of Florida.

If you need to talk to me I can be reached at 954 349-8335 or at my cell # 954 347-7385

Thank you,


Hector Padilla