

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 11, 2004 8:00 am
Secretary of State

03-11-2004 90010 010 ***150.00

DOCUMENT # **P03000117831**

1. Entity Name

Precision Medical Systems, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6713 NW 39th Lane

Suite, Apt. #, etc.

3. Mailing Address

"Same"

Suite, Apt. #, etc.

City & State

Lauderhill, FL

City & State

Lauderhill, FL

Zip

33319

Country

Broward

Zip

33319

Country

FL

4. FEI Number

56-2437237

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

54016941

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

John D. Gentile CPA

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

1601 W. Palm Ave., Suite 313

City

Pembroke Pines

FL

Zip Code

33026

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

John D. Gentile CPA

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

(NOTE: Registered Agent's signature required when initiating)

2/17/04

DATE

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	P, T, S, D
NAME	Rafael Nieves
STREET ADDRESS	6713 NW 39th Lane
CITY - ST - ZIP	Lauderhill, FL 33319
TITLE	V.P., D
NAME	Christian Portillo
STREET ADDRESS	1044 SW 10th Street
CITY - ST - ZIP	Miami, FL 33130
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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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)(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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rafael Nieves

Date

Exemption From #

CR2E034B (12/02)

attachment

54016941

PRECISION MEDICAL SYSTEMS, INC.
6713 NW 39TH Lane
Lauderdale, Florida 33319

Minutes of Board Meeting

February 16, 2004

A meeting of the Board was held at 6713 NW 39th Lane, Lauderdale, Florida 33319 on the 16th day of February, 2004, at 8:00 o'clock p.m.

The President called the meeting to order.

A motion was duly made, seconded and carried that the notice be filed.

A motion was made, seconded and carried that:


The resignation of Myriam Portillo as Secretary, Treasurer, Director and registered agent is accepted.

The election and appointment of Rafael Nieves as Secretary and Treasurer is accepted.

The appointment of and acceptance by John D. Gentile, CPA at 1601 N Palm Ave., Suite 212, Pembroke Pines, FL 33026 as Registered Agent is accepted.

There was no further business. The meeting was adjourned.

Dated: February 16, 2004



Rafael Nieves
Secretary