**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 29, 2001 8:00 am Secretary of State DOCUMENT # **P24842** CARDIO RESPIRATORY ASSISTANCE, INC. 01-29-2001 90065 005 \*\*\*150.00 Principal Place of Business Mailing Address 5915-17 N. LINCOLN AVENUE 5915-17 N. LINCOLN AVENUE CHICAGO IL 60659 CHICAGO IL 60659 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-2891527 Not Applicable Zip Country Country \$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 COOPER, ROMAN S. Street Address (P.O. Box Number is Not Acceptable) 10175 COLLINS #201 **BAL HARBOUR FL 33154** 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. -ROMAN S. COOPER-PRESIDENT FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDS Delete TITLE ☐ Change ☐ Addition NAME COOPER, ROMAN S. NAME STREET ADDRESS STREET ADDRESS 5915-17 N. LINCOLN AVE. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL **VPDS** ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME COOPER, REGINA NAME STREET ADDRESS STREET ADDRESS 5915-17 N. LINCOLN AVE. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Channe Addition TITLE 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

C-ROMAN S. COOPER-PRESIDENT