

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P92000011874

Entity Name: MEDITEK-ICOT, INC.

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

625 W. MARTIN LUTHER KING BLVD.
TAMPA, FL 33603

New Principal Place of Business:

1916 HIGHLAND OAKS BLVD
LUTZ, FL 33559 US

Current Mailing Address:

250 S AUSTRALIAN AVENUE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1916 HIGHLAND OAKS BLVD
LUTZ, FL 33559 US

FEI Number: 59-3163891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DE SANCTIS, PETER V
3801 PGA BOULEVARD
806
PALM BEACH GARDENS, FL 33410 US

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: PETER DE SANCTIS

04/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARAIST, LEON
Address: 250 S AUSTRALIAN AVENUE 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CCD () Delete
Name: HARTLEY, KEITH
Address: 250 S AUSTRALIAN AVENUE, 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCFO () Delete
Name: SHAW, ANDREW S
Address: 230 SOUTH AUSTRALIAN AVE, 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WINTER, THOMAS G
Address: 1916 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559 US

Title: VD (X) Change () Addition
Name: SIX, RICHARD R MD
Address: 1916 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559 US

Title: VSD (X) Change () Addition
Name: SIX, DAVID
Address: 1916 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559 US

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: THOMAS WINTER

P

04/16/2002

Electronic Signature of Signing Officer or Director

Date