## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P93000043086** Apr 22, 2000 8:00 am Secretary of State PROTECS MEDICAL CORPORATION 04-22-2000 90135 017 \*\*\*150.00 Mailing Address Principal Place of Business 8780 SW 92ND STREET 8780 SW 92ND STREET SUITE 208-B SUITE 208-B MIAMI FL 33176-2457 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For -City & State City & State 4. FEI Number 65-0420167 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LA FUENTE, RICARDO L. Street Address (P.O. Box Number is Not Acceptable) 8780 SW 92ND ST, STE 208-B MIAMI FL 33176 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Director Addition Change ☐ Delete TITLE TITLE Quandia, Oscar de la 1221 Brickell Ave, Suite 917 DE LA FUENTE, RICARDO L NAME NAME STREET ADDRESS 2415 GRANDA BLVD. STREET ADDRESS Miami, FL 33/31 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134-5555 Director Delete ☐ Change TITLE Houell, Scott 16061 Emerald Cove Road GONZALEZ, RICARDO C NAME NAME 8852 S.W. 59 STREET-STREET ADDRESS STREET ADDRESS Weston, FL 33331 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** Vice Chairman, Director Chang Dresnick, Stephen J. 3211 Ponce de Leon Blud., Suite 200 ☐ Change TITLE ☐ Delete TITLE DE LA FUENTE, FRANCISCO NAME NAME 2415 GRANADA BLVD STREET ADDRESS STREET ADDRESS Coral Gables, FL 33/34 CITY-ST-ZIP CORAL GABLES FL 33134-5555 CITY-ST-7IP Addition TITLE ☐ Change Delete TITLE LOPEZ, CAMILO II NAME NAME 1790 SW 1ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129-1130 ☐ Addition ☐ Change TITLE ☐ Delete TITLE MAZER. ROBERT NAME NAME STREET ADDRESS 9321 SW 102ND ST 11 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33116 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an abdress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-00

305-445-7002

Daytime Phone #