

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000043086

1. Entity Name

PROTECS MEDICAL CORPORATION

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90261 024 ***150.00

Principal Place of Business

8780 SW 92ND STREET
SUITE 208-B
MIAMI FL 33176
US

Mailing Address

8780 SW 92ND STREET
SUITE 208-B
MIAMI FL 33176
US

2. Principal Place of Business

DE LA FUENTE, RICARDO L.

3. Mailing Address

DE LA FUENTE, RICARDO L.

Suite, Apt. #, etc.

DE LA FUENTE, RICARDO L.

City & State

MIAMI FL

Zip

33176

Country

USA

4. FEI Number **65-0420167**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DE LA FUENTE, RICARDO L.
8780 SW 92ND ST, STE 208-B
MIAMI FL 33176

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CPD
NAME DE LA FUENTE, RICARDO L
STREET ADDRESS 2415 GRANDA BLVD.
CITY-ST-ZIP CORAL GABLES FL 33134-5555 ☐ Delete

TITLE VTD
NAME GONZALEZ, RICARDO C
STREET ADDRESS 8852 S.W. 59 STREET
CITY-ST-ZIP MIAMI FL 33173 ☐ Delete

TITLE SD
NAME DE LA FUENTE, FRANCISCO
STREET ADDRESS 2415 GRANADA BLVD
CITY-ST-ZIP CORAL GABLES FL 33134-5555 ☐ Delete

TITLE D
NAME LOPEZ, CAMILO II
STREET ADDRESS 1790 SW 1ST AVENUE
CITY-ST-ZIP MIAMI FL 33129-1130 ☐ Delete

TITLE D
NAME MAZER, ROBERT
STREET ADDRESS 9321 SW 102ND ST
CITY-ST-ZIP MIAMI FL 33116 ☐ Delete

TITLE D
NAME HOWELL, SCOTT
STREET ADDRESS 16061 EMERALD COVE ROAD
CITY-ST-ZIP FORT LAUDERDALE FL 33331 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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TITLE ☐ Change ☐ Addition
NAME
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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)