

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000061901

Entity Name
MDCM HOLDINGS, INC.

FILED

01 AUG 27 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1643 N HARRISON PKWY
SUNRISE FL 33323
S

Mailing Address
1643 N HARRISON PKWY
SUNRISE FL 33323
US

Principal Place of Business
321 Rosedale Drive
Suite, Apt. #, etc.

Mailing Address
321 Rosedale Drive
Suite, Apt. #, etc.

City & State
MIAMI Springs, FL
Zip 33166 Country MIAMI-DADE

City & State
MIAMI Springs, FL
Zip 33166 Country MIAMI-DADE

4. FEI Number 65-0435281
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
WERNER, SETH
1643 N HARRISON PKWY
SUNRISE FL 33323

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
4915 SW 85 STREET
City MIAMI FL Zip Code 33143

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

AUG. 24, 2001
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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	DCP	☐ Delete
NAME	WERNER, SETH	
STREET ADDRESS	1643 N HARRISON PKWY	
CITY-ST-ZIP	SUNRISE FL 33323	
TITLE	TV	☒ Delete
NAME	JOHNSON, ED	
STREET ADDRESS	1643 N HARRISON PKWY	
CITY-ST-ZIP	SUNRISE FL 33323	
TITLE	SV	☐ Delete
NAME	ANDERSON, CHRIS	
STREET ADDRESS	1643 N HARRISON PKWY	
CITY-ST-ZIP	SUNRISE FL 33323	
TITLE	D	☒ Delete
NAME	HOGAN, JOHN J	
STREET ADDRESS	1643 N HARRISON PKWY	
CITY-ST-ZIP	SUNRISE FL 33323	
TITLE	D	☒ Delete
NAME	NADDAFF, GEORGE	
STREET ADDRESS	305 WALNUT STREET	
CITY-ST-ZIP	NEWTON MA 02160	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		☒ Change ☐ Addition
NAME	4915 SW 85 STREET	
STREET ADDRESS	MIAMI, FL 33143	
CITY-ST-ZIP		
TITLE	200004571952-1	☐ Change ☐ Addition
NAME	-09/08/01--01031--018	
STREET ADDRESS	****558.75 ****558.75	
CITY-ST-ZIP		
TITLE	321 Rosedale Drive	☒ Change ☐ Addition
NAME	MIAMI Springs, FL 33166	
STREET ADDRESS		
CITY-ST-ZIP		
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 signature like empowered.

SIGNATURE:

AUG. 24, 2001 (305) 4588000
DATE DAYTIME PHONE