2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # **P94000051653** 05-17-2001 91069 029 ***150.00 S.O.F. HEALTH CARE PRODUCTS OF FLORIDA, INC. Principal Place of Business Mailing Address 2828 S. TAMIAMI TRAIL 2828 S. TAMIAMI TRAIL A0069022 SARASOTA FL 34239 SARASOTA FL 34239 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 65-0506457 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILSON, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 2727 S TAMIAMI TRAIL SUITE 3 SARASOTA FL 34239 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. R2E034 (10/00) ☐ Addition Change TITLE TITLE ☐ Delete MCCOMB, WILLIAM E NAME 2828 S. Tamian'i Tr. STREET ADDRESS STREET ADDRESS 1805 SIESTA DRIVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34239 Addition Delete ☐ Change TITLE TITLE NAME MCCANN, JOHN A STREET ADDRESS STREET ADDRESS 334 AVENIDA LEONA CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 ☐ Change Addition STD ☐ Delete TITLE TITLE LOGAN, SAMUEL C NAME NAME STREET ADDRESS STREET ADDRESS 1400 QUAIL DRIVE CITY - ST - ZIF CITY-ST-ZIP SARASOTA FL 34231 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 13. I hereby certify that the information supplied with this filir indicated on this report or supplemental report is true an of the corporation or the receiver or trusted empowered changed, or on an attachment with an address with all of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if M au

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/01 941959-020

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