

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000029507

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: DANATECH MEDICAL SYSTEMS CORP.

Current Principal Place of Business:

8100 S. W. 81ST DRIVE
STE. #202
MIAMI, FL 33143 US

New Principal Place of Business:

7275 NW 68 ST
BAY #1
MIAMI, FL 33166 US

Current Mailing Address:

8100 S. W. 81ST DRIVE
STE. #202
MIAMI, FL 33143 US

New Mailing Address:

7275 NW 68 ST
BAY #1
MIAMI, FL 33166 US

FEI Number: 65-0572767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, LUIS F
149300 S.W. 104 ST UNIT
MIAMI, FL 33196

Name and Address of New Registered Agent:

GUEVARA, LUIS F
14930 S.W. 104 ST
UNIT 26
MIAMI, FL 33196

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:

04/30/2002

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: PTD () Delete
Name: GUEVARA, LUIS F
Address: 14930 S.W. 104 ST. UNIT 26
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS F. GUEVARA

PTD

04/30/2002

Electronic Signature of Signing Officer or Director

Date