

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90483 047 ***150.00

DOCUMENT # P95000033757

1. Entity Name

MEDICAL RECORDS PROFESSIONAL SERVICES INC.

Principal Place of Business

9591 FONTAINEBLEU BLVD
APT 203
MIAMI FL 33172
US

Mailing Address

P.O. BOX 832789
MIAMI FL 33283-2789
US

2. Principal Place of Business

15809 SW 99 Terrace

3. Mailing Address

Suite, Apt. #, etc.

miami, FL
City & State

City & State

4. FEI Number **65-0577147**

Applied For
Not Applicable

Zip
33196

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GUERRA, VIVIAN
9591 FONTAINEBLEAU BLVD
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name **GUERRA Vivian**
Street Address (P.O. Box Number is Not Acceptable)
15809 SW 99 Terrace
miami
City **FL** Zip Code **33196**

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 Vivian Guerra

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 **PD** ☐ Delete
NAME **GUERRA, VIVIAN**
STREET ADDRESS **2316 SW 58 AVE**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE **VD** ☐ Delete
NAME **GUERRA, MARCELLO E**
STREET ADDRESS **2316 SW 58 AVE**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **GUERRA, VIVIAN**
STREET ADDRESS **15809 SW 99 Terrace**
CITY-ST-ZIP **miami, FL 33196**

TITLE **VD** ☒ Change ☐ Addition
NAME **GUERRA, MARCELLO E.**
STREET ADDRESS **15809 SW 99 Terrace**
CITY-ST-ZIP **miami, FL 33196**

TITLE ☐ Change ☐ Addition
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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: Vivian Guerra
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/01 (305) 750-9939
Date Daytime Phone #

CR2E034 (10/00)