

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000036058

FILED
Feb 21, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN MEDICAL INDUSTRIES, INC.

Current Principal Place of Business:

5525 SW 8TH STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3575 SAINT GAUDENS ROAD
MIAMI, FL 33133 US

New Mailing Address:

5525 SW 8 STREET
MIAMI, FL 33134 US

FEI Number: 59-3313217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURLAND, III C
3575 ST GAUDENS RD
MIAMI, FL 33133

Name and Address of New Registered Agent:

BOURLAND, CHARLES R
5525 SW 8 STREET
MIAMI, FL 33134

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: CHARLES BOURLAND

02/21/2002

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: P () Delete
Name: BOURLAND, III C
Address: 3575 ST GAUDENS RD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURLAND, CHARLES R
Address: 5525 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

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: CHARLES BOURLAND

PRES

02/21/2002

Electronic Signature of Signing Officer or Director

Date