

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000036058

FILED
Jan 10, 2003
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:

3020 NW 82 AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

5525 SW 8 STREET
MIAMI, FL 33134 US

New Mailing Address:

3020 NW 82 AVENUE
MIAMI, FL 33122 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, CHARLES R
5525 SW 8 STREET
MIAMI, FL 33134

Name and Address of New Registered Agent:

BOURLAND, CHARLES R CEO
3020 NW 82 AVENUE
MIAMI, FL 33122 US

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 R BOURLAND

01/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURLAND, CHARLES R
Address: 3020 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

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 R BOURLAND

P

01/10/2003

Electronic Signature of Signing Officer or Director

Date