

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000054997**

1. Entity Name

MEDITEK-PBGMRI, INC.**FILED**
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90043 013 ***150.00

Principal Place of Business

Mailing Address

250 S AUSTRALIAN AVE
9TH FLOOR
W. PALM BEACH FL 33401
US250 S AUSTRALIAN AVE
9TH FLOOR
W. PALM BEACH FL 33401-5018
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0599316**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CORPORATION SERVICE COMPANY**
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **CD** ☒ Delete
NAME **RICHEY, LE**
STREET ADDRESS **250 S AUSTRALIAN AVE, 9TH FLOOR**
CITY-ST-ZIP **W PALM BCH FL 33401**TITLE **VCFO** ☐ Change ☒ Addition
NAME **PAUL ANDREW SHAW**
STREET ADDRESS **250 S. AUSTRALIAN AVE, 9TH FL**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**TITLE **CD** ☐ Delete
NAME **HARTLEY, KEITH**
STREET ADDRESS **250 S AUSTRALIAN AVE, 9TH FLOOR**
CITY-ST-ZIP **W PALM BCH FL 33401**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPCO** ☒ Delete
NAME **MOOR, WAYNE**
STREET ADDRESS **250 S AUSTRALIAN AVE, 9TH FLOOR**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **PCEO** ☐ Delete
NAME **PAUL, JOSEPH A**
STREET ADDRESS **250 S AUSTRALIAN AVE 9TH FLOOR**
CITY-ST-ZIP **W PALM BCH FL 33401**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☒ Delete
NAME **HARKINS, FRANCIS J JR**
STREET ADDRESS **250 S AUSTRALIAN AVE, 9TH FL**
CITY-ST-ZIP **W PALM BCH FL 33401**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL ANDREW SHAW

Date

4/26/00

Daytime Phone #

561/832-1766

CR2E034 (9/99)