

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 02, 2003 8:00 am**  
**Secretary of State**

04-02-2003 90122 044 \*\*\*150.00

**DOCUMENT # P96000036088**



1. Entity Name  
**ASM MEDICAL ENTERPRISES, INC.**

Principal Place of Business <b>10310 SW 52ND TERRACE MIAMI FL 33165 US</b>	Mailing Address <b>10310 SW 52ND TERRACE MIAMI FL 33165 US</b>
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2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State *June*      City & State *June*

Zip      Country      Zip      Country

4. FEI Number **65-0690206**      Applied For  
Not Applicable

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

CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**SUAREZ, CARMEN  
9825 COSTA DEL SOL BLVD  
MIAMI FL 33178**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>P</b> <input type="checkbox"/> Delete
NAME	<b>SUAREZ, J J</b>
STREET ADDRESS	<b>10310 SW 52ND TERRACE</b>
CITY-ST-ZIP	<b>MIAMI FL 33165</b>
TITLE	<b>ST</b> <input type="checkbox"/> Delete
NAME	<b>SUAREZ, CARMEN</b>
STREET ADDRESS	<b>9825 COSTA DEL SOL BLVD</b>
CITY-ST-ZIP	<b>MIAMI FL 33178</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
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CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Jose J. Suarez* **President**      Date: **3/30/03**      Daytime Phone #: **305-595-0547**

CR2E034 (10/02)