

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000080652

1. Entity Name

HEALTHCARE RESOURCE CONSULTANTS, INC.

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90016 045 ***150.00

Principal Place of Business

Mailing Address

1000 NE 56TH STREET
FORT LAUDERDALE FL 33334

1000 NE 56TH STREET
FORT LAUDERDALE FL 33334

781 Crandon Blvd. Apt. 405
Key Biscayne, FL 33149

781 Crandon Blvd., Apt. 405
Key Biscayne, FL 33149

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 65-0692088

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NATIONAL CORPORATE RESEARCH, LTD. INC.
1406 HAYS STREET
SUITE #2
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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME NORIEGA, RUDY J
STREET ADDRESS 5601 N DIXIE HWY STE 411
CITY-ST-ZIP FT LAUDERDALE FL 33334

TITLE ☒ Change ☐ Addition
NAME 781 Crandon Blvd., Apt. 405
STREET ADDRESS Key Biscayne, FL 33149
CITY-ST-ZIP

TITLE S ☐ Delete
NAME KNOWLES, SALLY A
STREET ADDRESS 5601 NORTH DIXIE HIGHWAY STE 411
CITY-ST-ZIP FORT LAUDERDALE FL 33334

TITLE ☒ Change ☐ Addition
NAME 781 Crandon Blvd., Apt. 405
STREET ADDRESS Key Biscayne, FL 33149
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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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:

Rudy J. Noriega
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rudy J. Noriega 3/13/01 (954) 958-0605

Date

Daytime Phone #

CR2E034 (10/00)