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2000 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # **P97000025596** 1. Entity Name PODIHEALTH CORPORATION 05-04-2000 90089 001 ***150.00 Mailing Address Principal Place of Business 1815 GRIFFIN RD #203 1815 GRIFFIN RD #203 DANIA FL 33004 DANIA FL 33004-2252 US 95064**3** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0683786 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GELLER, STEVEN A ESQ Street Address (P.O. Box Number is Not Acceptable) **GELLER. GELLER & GARFINKEL** 1815 GRIFFIN ROAD, #403 **DANIA FL 33004** Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD TITLE ☐ Delete TITLE Change ... Addition POLLACK, GEORGE NAME NAME 1815 GRIFFINGD STREET ADDRESS 2500 P. HALLANDALE BEACH: BLVD., SUITE 803 STREET ADDRESS CITY-ST-ZIP HALLANDALE-FL-33009 CITY-ST-ZIP Danie of 33001 ۷D ☐ Delete TITLE TITLE POLLACK, CHARLES NAME NAME 2500 E. HALLANDALE BEACH BLVD., SUITE 803 STREET ADDRESS STREET ADDRESS HALLANDALE-FL-83009 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MCMATCIPEL PACKING DED

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/20

954,920-4000

Date

Daytime Phone #