2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000033423** May 22, 2000 8:00 am Secretary of State UNIVERSAL BIO-MEDICAL ENTERPRISE, INC. 05-22-2000 90067 013 ***150.00 Principal Place of Business Mailing Address 3481 S.W. PALM CITY SCHOOL ROAD 3481 S.W. PALM CITY SCHOOL ROAD PALM CITY FL 34990-3246 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0756378 Not Applicable Zip Zip Country 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 **NATIONAL STOCK TRANSFER & ACCOUNTING INC** Street Address (P.O. Box Number is Not Acceptable) 157 COVENTRY PLACE PALM BCH GARDENS FL 33418 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE Change NAME HUNTER, MACK L NAME STREET ADDRESS STREET ADDRESS 3481 PALM CITY SCHOOL ROAD CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 □ Change ☐ Addition ☐ Delete TITLE TITLE **BIRBILIS, DAN** NAME NAME STREET ADDRESS STREET ADDRESS 1070 E. INDIANTOWN ROAD CITY-ST-ZIP CITY-ST-7IP JUPITER FL 33477 __ Change ☐ Addition TITLE Delete TITLE NAME TIMMS, MIKE NAME STREET ADDRESS **5778 WEST 7473 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INDIANAPOLIS IN 46278** ☐ Addition Change CEO ☐ Delete TITLE

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 enpowered.

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STREET ADDRESS

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TITLE

NAME STREET ADDRESS HUNTER, MACK L

PALM CITY FL 34990

3481 PALM CITY SCHOOL ROAD

HARTATURE AND THE OF PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Change

Change

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