

From : HQ2&CO

PHONE No. : 305 889 29

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90265 028 ***158.75

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000056463

1. Entity Name

MAVIC MEDICAL SERVICES CORP.

Principal Place of Business

6981 SW 9 ST

PEMBROKE PINES, FL 33023

Mailing Address

6981 SW 9 ST

PEMBROKE PINES, FL 33023

2. Principal Place of Business

6981 SW 9 ST

Suite, Apt. #, etc.

3. Mailing Address

6981 SW 9 ST

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

PEMBROKE PINES, FL

City & State

PEMBROKE PINES, FL

4. FEI Number

65-0764075

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

USA

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

6. Name and Address of Current Registered Agent

VICTOR RAMALLO

6981 SW 9 ST

PEMBROKE PINES, FL 33023

7. Name and Address of New Registered Agent

Name

VICTOR RAMALLO

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

6981 SW 9 ST

City

PEMBROKE PINES

FL

Zip Code
33023

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 of officer or person in charge of registered agent and file if applicable

(NOTE: Registered Agent must be named within 30 days)

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

AND 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

TITLE DIRECTOR ☐ Delete
 NAME VICTOR RAMALLO
 STREET ADDRESS 6981 SW 9 ST
 CITY-ST-ZIP PEMBROKE PINES, FL 33023

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR ☐ Change ☐ Addition
 NAME VICTOR RAMALLO
 STREET ADDRESS 6981 SW 9 ST
 CITY-ST-ZIP PEMBROKE PINES, FL 33023

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ 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 an officer or trustee empowered.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-a