

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91836 033 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000082157 1. Entity Name HEALTH CARE DIRECT SERVICES, INC.					
Principal Place of Business 3542 MORRIS STREET NORTH ST PETERSBURG, FL 33713 US			Mailing Address 3542 MORRIS STREET NORTH ST PETERSBURG, FL 33713 US		
2. Principal Place of Business 2440-30TH AVE. N. Suite, Apt. #, etc.			3. Mailing Address 2440-30TH AVE. N. Suite, Apt. #, etc.		
City & State ST. PETERSBURG, FL			City & State ST. PETERSBURG, FL		
Zip 33713			Zip 33713		
Country USA			Country USA		
4. FEI Number 59-3475840				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 KOEPKE, PATRICIA A 3542 MORRIS STREET NORTH ST PETERSBURG, FL 33713				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2440-30TH AVE. N. 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 <u>Patricia A. Koepke</u> PATRICIA A. KOEPKE DATE 4-23-03 (Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent's Signature Required when substituting))					
FILED WITHIN 15 DAYS OF 06/01/03 PRIOR 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	P HARRISON, GARY L 3542 MORRIS STREET NORTH ST PETERSBURG, FL 33713	☐ Delete	TITLE	2440-30TH AVE. N. ST PETERSBURG, FL 33713	☒ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	CFO ORCHARD, JAMES A 3542 MORRIS STREET NORTH ST PETERSBURG, FL 33713	☐ Delete	TITLE	2440-30TH AVE. N. ST PETERSBURG, FL 33713	☒ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	S KOEPKE, PATRICIA A 3542 MORRIS STREET NORTH ST PETERSBURG, FL 33713	☐ Delete	TITLE	2440-30TH AVE. N. ST PETERSBURG, FL 33713	☒ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: <u>Patricia A. Koepke</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-23-03 727-526-9500 Date Original Phone #		

CR2004 (10/02)