

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

\$150.00

0024893 AV

DOCUMENT # P97000083812

1. Entity Name

PRIME HEALTH THERAPEUTICS, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 11 AM 8:00



☐ CHECK HERE IF MAKING CHANGES

MRS

Principal Place of Business 1111 HARBOR CT HOLLYWOOD FL 33019	Mailing Address 1111 HARBOR CT HOLLYWOOD FL 33019
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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 65-0792809	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent GOTTHEIL, ELAINE 1111 HARBOR CT HOLLYWOOD FL 33019

7. Name and Address of New Registered Agent	
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC GOTTHEIL, ELAINE 1111 HARBOR CT HOLLYWOOD FL 33019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500023514065 10/02/03--01053--018 **600.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Signature of Elaine Gottheil
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-10-03 9549235586
Date Daytime Phone #

CR2E034 (4/03)

RODIER & RODIER, P.A.
ATTORNEYS AT LAW

400 North Federal Highway
Hallandale, Florida 33009

Tel: (954) 455-9300 Fax: (954) 457-0499

September 10, 2003

DIVISION OF CORPORATIONS
ANNUAL REPORT FILINGS

TO: Supervisor of Department

Dear Supervisor:

I am attorney Brian M. Rodier and I own three corporations. They are the following:

Rodier & Rodier, P.A.	P01000080428
Rodier Legal Management	P00000117730 9/11/03 ✓
Rodier Properties, Inc.	P01000020822

My mother owns:

✓ Prime Health Therapeutics P97000083812 I handle her annual report filing, she lives with me.

On March 27, 2003, I sent to the division of corporations in one priority mail envelope, all of the annual reports along with the appropriate fee. We retained copies which are enclosed.

All of these corporations were paid with Rodier Legal Management check number 1015 in the amount of \$600.00 (\$150.00 x 4).

On July 3, 2003, we received annual report filing notices with a September 10, 2003 deadline. I of course assumed that it was not applicable to us because we had filed long before. I checked the website and my corporations were in full active status. But then I called my bank and they told me the check was not yet cashed. Concerned, I telephoned your office and was told that the department was still processing and not to worry.

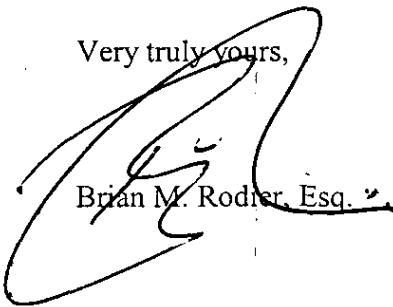
My secretary put the September 10, 2003 deadline in the computer as a warning just in case. I called my bank and learned that the check had still not cleared and the computer shows nothing. I called today and spoke to Eula who explained that it is possible it was lost. She advised that I send in the new September 10 deadline UBR's and copies of the ones sent in as a matter of precaution.

I must assume that my package has been lost and was not processed because it has been so very long and my check is still not cashed and Eula has nothing in her computer.

In conclusion, I am sending you everything and a new check, this time via UPS delivery with a return receipt. I am hopeful that the UBR's will be processed and the \$150.00 filing fee honored. I cannot imagine suffering such a loss and incurring 4 late charges. That would be devastating to me and my mother. Eula suggested I write to you.

Thank you very much.

Very truly yours,


Brian M. Rodier, Esq.

BMR/jr