

DOCUMENT # P97000087833

1. Entity Name

SIM MED SYSTEM, INC.

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90430 002 ***158.75

Principal Place of Business

6007 NW 1ST STREET
MARGATE FL 33063

Mailing Address

6007 NW 1ST STREET
MARGATE FL 33063

2. Principal Place of Business

6047 Kimberly Blvd.

3. Mailing Address

4477 N. W. 89 Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

North Lauderdale, FL

City & State

Coral Springs, FL

Zip

33068

Country

USA

Zip

33065

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0781194

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CALDARAS, SIMONA
6007 NW 1ST STREET
MARGATE FL 33063

Address change only

7. Name and Address of New Registered Agent

Name

Simona Caldaras

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

4477 N. W. 89 Way

Coral Springs, FL

City

FL

Zip Code

33065

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)

DATE

4/11/2002

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
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	CALDARAS, SIMONA	
STREET ADDRESS	6007 NW 1ST STREET	
CITY-ST-ZIP	MARGATE FL 33063	
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	☒ Change ☐ Addition
NAME	
STREET ADDRESS	4477 N. W. 89 Way (Address change only)
CITY-ST-ZIP	Coral Springs, FL 33065
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
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 my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIMONA CALDARAS 4/11/2002 (954) 977-7746

Daytime Phone #