2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P97000092367 1. Entity Name PRISM MEDICAL, INC. 01-25-2001 90145 032 ***150.00 Principal Place of Business Mailing Address 24945 US HWY 19 N 24945 US HWY 19 N CLEARWATER FL 33763 CLEARWATER FL 33763 AUULUITA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3476088 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOLSTEIN, BRIAN G Street Address (P.O. Box Number is Not Acceptable) 24945 US HYW 19 N **CLEARWATER FL 33763** Zip Code 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WOLSTEIN, BRIAN G STREET ADDRESS STREET ADDRESS 24945 US HWY 19 N CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33763** ☐ Delete Change ★ Addition TITLE AREN J-Wolsien NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information arctures and that my signature shall have the same legal officer as if made under oath; that I am an officer or director section this report as rectored by Chapter 307, Ethiod statutes, and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or applemental report of the corporation or the changed, or on an attache Karen J. Wolstein SIGNATURE AN SIGNING OFFICER OF DIRECTOR Daytime Phone