## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address with all other like empowered.

## **FILED** DOCUMENT # P97000092834 May 19, 2000 8:00 am **Secretary of State** LEAR MEDICAL, INC. 05-19-2000 90082 010 \*\*\*158.75 Mailing Address Principal Place of Business 7344 NORTHWEST 5TH STREET 7344 NORTHWEST 5TH STREET PLANTATION FL 33317-1605 PLANTATION FL 33317 3. Mailing Address 2. Principal Place of Business ST. 7346 NW ST. 7346 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 65-0799163 PL FL Not Applicable \$8:75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLASHEEN, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 7344 NW 5 ST PLANTATION FL 33317 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criterla on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ■ Addition TITLE ☐ Delete TITLE GLASHEEN, JOSEPH NAME NAME STREET ADDRESS **7221 SW 6 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 □ Change ☐ Addition TITLE Delete TITLE NAME MYERS, GORDON NAME STREET ADDRESS 4710 SW 136 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP\_ FT LAUDERDALE FL 33330 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete [] Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE 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 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

GORDON HYEES