2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000100756** Apr 19, 2000 8:00 am Secretary of State 1. Entity Name VITAL CARE PRODUCTS, INC. 04-19-2000 90067 030 ***150.00 Principal Place of Business Mailing Address 1739 N. UNIVERSITY DRIVE 1739 N. UNIVERSITY DRIVE PLANTATION FL 33322 PLANTATION FL 33322-4111 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0814459 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ___ Fee Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHICCONE, MICHAEL DR. Street Address (P.O. Box Number is Not Acceptable) 1739 N. UNIVERSITY DRIVE PLANTATION FL 33322 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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. ☐ Addition ☐ Change TITLE ☐ Delete TITLE CHICCONE. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1739 N. UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 DVP ☐ Change Addition TITLE Delete CLASEN, PETER NAME STREET ADDRESS 1739 N. UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP PLANTATION FL 33322 ☐ Change Addition ☐ Delete TITLE TITLE MEYER, DORTE NAME STREET ADDRESS STREET ADDRESS 1739 N. UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 ■ Addition TITLE Change ☐ Delete TITLE MOELLER, HEINZ NAME 1739 N. UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PLANTATION FL 33322 ☐ Change Addition ☐ Delete TITLE MEIER, PHILIP NAME NAME 1739 N. UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP PLANTATION FL 33322 ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/00

954-472-2188

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