

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000100756**

1. Entity Name

VITAL CARE PRODUCTS, INC.**FILED**
Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90077 046 ***150.00

Principal Place of Business

Mailing Address

**1739 N. UNIVERSITY DRIVE
PLANTATION FL 33322****1739 N. UNIVERSITY DRIVE
PLANTATION FL 33322**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0814459**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHICCONE, MICHAEL DR.
1739 N. UNIVERSITY DRIVE
PLANTATION FL 33322**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DP	CHICCONE, MICHAEL	1739 N. UNIVERSITY DRIVE PLANTATION FL 33322				
	DVP	CLASEN, PETER	1739 N. UNIVERSITY DRIVE PLANTATION FL 33322				
	DS	MEYER, DORTE	1739 N. UNIVERSITY DRIVE PLANTATION FL 33322				
	DT	MOELLER, HEINZ	1739 N. UNIVERSITY DRIVE PLANTATION FL 33322				
	D	MEIER, PHILIP	1739 N. UNIVERSITY DRIVE PLANTATION FL 33322				

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: Michael Chiccone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/01 954-472-2188

Date

Daytime Phone #

CR2E034 (10/00)