

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 31, 2003 8:00 am**  
**Secretary of State**

03-31-2003 90287 028 \*\*\*150.00

**DOCUMENT # P97000103942**

**1. Entity Name**  
**MDS HOLDINGS, INC.**



**Principal Place of Business**  
**3621 BAYOU CIRCLE**  
**LONGBOAT KEY FL 34228**

**Mailing Address**  
**200 S ORANGE AVE**  
**% RIC GREGORIA**  
**SARASOTA FL 34236**



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**  
**65-0800914**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**LAMBRECHT, WILLIAM G**  
**200 SOUTH ORANGE AVE**  
**SARASOTA FL 34236**

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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PSTD DESANTO, MARIA 3621 BAYOU CIRCLE LONGBOAT KEY FL 34228</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

**WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN**

ATTORNEYS AT LAW  
Founded 1925

p97000103942

WILLIAM T. HARRISON, JR.  
GEORGE A. DIETZ  
WILLIAM E. GETZEN  
MONTE K. MARSHALL  
JAMES L. RITCHEY  
HUGH MCPHEETERS, JR.  
WILLIAM G. LAMBRECHT  
JOHN T. BERTEAU  
JOHN V. CANNON, III  
CHARLES D. BAILEY, JR.  
J. MICHAEL HARTENSTINE  
MICHELE B. GRIMES  
JAMES L. TURNER  
WILLIAM M. SEIDER  
ELIZABETH C. MARSHALL  
ROBERT W. BENJAMIN

FRANK STRELEC  
TERRI SALT COSTA  
DAVID A. WALLACE  
MARK A. SCHWARTZ  
RIC GREGORIA  
M. LEWIS HALL, III  
JEFFREY A. GREBE  
JOHN L. MOORE  
LINDA R. GETZEN  
MORGAN R. BENTLEY  
CAROL ANN KALISH  
KIMBERLY PAGE WALKER  
J. HUGH MIDDLEBROOKS  
R. DAVID BUSTARD  
R. SCOTT COLLINS  
ELVIN W. PHILLIPS

FRAZER F. HILDER  
MITCHELL O. PALMER  
SUSAN BARRETT HECKER  
PATRICK W. RYSKAMP  
PETER T. CURRIN  
E. JOHN WAGNER, II  
WILLIAM G. SCHLOTTHAUER  
KEVIN R. BRUNING  
LISA GONZALEZ MOORE  
JULIE PUCHALLA ROKNICH

J.J. WILLIAMS, JR. (1886-1968)  
W. DAVIS PARKER (1920-1982)

Reply To

200 South Orange Avenue, Sarasota, Florida 34236  
Telephone (941) 366-4800

25 S.E. 2<sup>nd</sup> Avenue, Suite 1105, Miami, Florida 33131  
Telephone (305) 379-6506

Writer's Facsimile (941) 366-5109  
Email lfolis@williamsparker.com  
www.williamsparker.com

March 27, 2003

Division of Corporations  
Uniform Business Reports  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

**Re: MDS HOLDINGS, INC.**

Dear Sir/Madam:

Forwarded herewith is the 2003 Uniform Business Report for MDS Holdings, Inc., and our client's check made payable to "Florida Dept. of State" in the amount of \$150 to cover the fee to file this report. Please file this report as quickly as possible.

Thank you, and please do not hesitate to contact the undersigned should any problems arise in connection with this filing.

Sincerely,



Lisa Folis  
Corporate Paralegal

Lisa/encls-515014