

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am  
Secretary of State

04-24-2001 90337 037 \*\*\*150.00

DOCUMENT # P98000030729

1. Entity Name  
MEDIBEN, INC.

Principal Place of Business  
4100 NORTH MIAMI AVENUE  
MIAMI FL 33127

Mailing Address  
4100 NORTH MIAMI AVENUE  
MIAMI-FL 33127



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2231 NE 192nd STREET  
Suite, Apt. #, etc.

2231 NE 192nd STREET  
Suite, Apt. #, etc.

City & State  
N. MIAMI BEACH

City & State  
N. MIAMI BEACH

Zip Country  
33180 US

Zip Country  
33180 US

4. FEI Number 65-0900175

Applied For  
Not Applicable

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

GOVAERT, GUI L  
4100 NORTH MIAMI AVENUE  
MIAMI FL 33127

Name

Street Address (P.O. Box Number is Not Acceptable)

2231 NE 192nd STREET

City

N. MIAMI BEACH

FL

Zip Code

33180

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 State**

10. 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 D ☐ Delete  
NAME GOVAERT, GUI L  
STREET ADDRESS 4100 NORTH MIAMI AVENUE  
CITY-ST-ZIP MIAMI FL 33127

TITLE President ☒ Change ☐ Addition  
NAME Benoit DePuis  
STREET ADDRESS 2231 NE 192nd St.  
CITY-ST-ZIP N. Miami Beach, FL 33180

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Secretary ☐ Change ☒ Addition  
NAME Marie Dety DePuis  
STREET ADDRESS 2231 NE 192nd St.  
CITY-ST-ZIP N. Miami Beach, FL 33180

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Treasurer ☐ Change ☒ Addition  
NAME Ivan DePuis  
STREET ADDRESS 2231 NE 192nd St.  
CITY-ST-ZIP N. Miami Beach, FL 33180

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Asst. Secretary ☐ Change ☒ Addition  
NAME Gui. L.P. Govaert  
STREET ADDRESS 2231 NE 192nd St.  
CITY-ST-ZIP N. Miami Beach, FL 33180

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A.S.D

4/16/01

Date

305 922-9481

Daytime Phone #

CR2E034 (10/00)