

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000034168

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: SERAFIN HEALTH CARE REVIEW, INC.

Current Principal Place of Business:

101 AREGA ST.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

101 AREGA ST.
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0837299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, PAUL R
2770 INDIAN RIVER BOULEVARD
SUITE 501
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SERAFIN, MELINDA S
101 AREGA STREET
SEBASTIAN, FL 32958 US

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: MELINDA SERAFIN

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERAFIN, MELINDA
Address: 661 JORDAN AVENUE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERAFIN, MELINDA
Address: 101 AREGA STREET
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELINDA SERAFIN

PD

01/28/2002

Electronic Signature of Signing Officer or Director

Date