

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000044084

1. Entity Name

ENVIROMED INTERNATIONAL, INC.

Principal Place of Business

1111 BRICKELL WAY DR.
APT 1502
MIAMI FL 33131

Mailing Address

1111 BRICKELL WAY DR.
APT 1502
MIAMI FL 33131

2. Principal Place of Business

1111 BRICKELL BAY DRIVE

Suite, Apt. #, etc.

SUITE #1502

City & State

MIAMI, FL

Zip

33131

Country

U.S.A.

3. Mailing Address

1111 BRICKELL BAY DRIVE

Suite, Apt. #, etc.

SUITE #1502

City & State

MIAMI, FL

Zip

33131

Country

U.S.A.

FILED
Mar 07, 2001 8:00 am
Secretary of State

03-07-2001 90617 008 ***158.75



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0880254

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE, SUITE 3000
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

MARIO A. MENDEZ

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

1111 BRICKELL BAY DRIVE, SUITE #1502

City

MIAMI,

FL

Zip Code
33131

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)

03/05/01
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MENDEZ, MARIO A
5661 PINE TREE DRIVE
MIAMI BEACH FL 33140-2149 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MENDEZ, MARIO A
1111 BRICKELL BAY DRIVE, SUITE #1502
MIAMI, FL 33131 ☐ Change ☐ Addition

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

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

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

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

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

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

MARIO A. MENDEZ

Date

03/05/01 (305) 585-5956

Daytime Phone #

0617822

CR2E034 (10/00)