

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90220 003 ***150.00

DOCUMENT # P98000059556

1. Entity Name

MEDCANICA, INC.

Principal Place of Business

8308 NW 74TH AVE
MIAMI FL 33316
US

Mailing Address

8308 NW 74TH AVE
MIAMI FL 33316
US

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 65-0853730

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

FELDER, LAWRENCE D ESQ
1417 SE 1ST AVE
FT. LAUDERDALE FL 33316

Name **PENINSULA REGISTERED AGENTS INC**
Street Address (P.O. Box Number is Not Acceptable)
200 S BISCAYNE BLVD
43RD FLOOR
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 *By Maria Palmarosa, V.P.*

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 **DV** ☐ Delete
NAME **PALMER, MATTHEW A**
STREET ADDRESS **12790 S.W. 64TH COURT**
CITY-ST-ZIP **MIAMI FL 33156**

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

TITLE **DV** ☐ Delete
NAME **JONES, SONIA M**
STREET ADDRESS **3360 DOCKSIDE DRIVE**
CITY-ST-ZIP **COOPER CITY FL 33026**

TITLE **DV** ☒ Change ☐ Addition
NAME **JONES, Sonia M**
STREET ADDRESS **3376 BOISE WAY**
CITY-ST-ZIP **COOPER CITY, FL 33026**

TITLE **DV** ☐ Delete
NAME **CASTANEDA, JAVIER E**
STREET ADDRESS **9520 S.W. 117TH COURT**
CITY-ST-ZIP **MIAMI FL 33186**

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

TITLE **DV** ☐ Delete
NAME **STARKEY, JOHN J**
STREET ADDRESS **1042 NW 195 AVE**
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

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

TITLE **DP** ☐ Delete
NAME **MAZZOLA, CHRISTIAN L**
STREET ADDRESS **4417 NW 93RD DORAL .CT**
CITY-ST-ZIP **MIAMI FL 33178**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DV** ☐ Change ☒ Addition
NAME **de la Torre, Ralph**
STREET ADDRESS **11 Shipway Place**
CITY-ST-ZIP **Charlestown, MA 02129**

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: *C.L. Mazzola* **C.L. MAZZOLA**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **1/12/01** Daytime Phone # **(305) 863-1603**

CR2E034 (10/00)