

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000062452

1. Entity Name
GLOBAL HEALTH MANAGEMENT, INC.

Principal Place of Business
19311 EAST OAKMONT DRIVE
MIAMI LAKES FL 33015

Mailing Address
19311 EAST OAKMONT DRIVE
MIAMI LAKES FL 33015

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 65-0855884

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

LEOPOLD, NORMAN
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA FL 33180

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.

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
NAME CASADEMONT, ANDRES JAVIER
STREET ADDRESS 19311 EAST OAKMONT DRIVE
CITY-ST-ZIP MIAMI LAKES FL 33015 ☐ Delete

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

TITLE D
NAME CASADEMONT, MIRIAM
STREET ADDRESS 19311 EAST OAKMONT DRIVE
CITY-ST-ZIP MIAMI LAKES FL 33015 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/10/01

305 829 8083

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 PM 4:06



DO NOT WRITE IN THIS SPACE

0020399 AV

CR2E034 (9/01)



**GLOBAL
HEALTH
MANAGEMENT**

November 16, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Global Health Management, Inc
Document #: P98000062452
FEI Number: 65-0855884

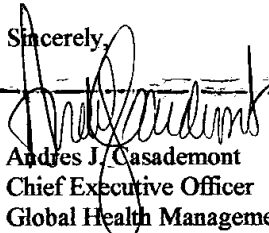
To whom it may concern:

Attached please find the payment for our corporation dues for this year. This payment was due in September of this year and although we do not show any record of payment, I assume it was not paid, however, no further correspondence from the state was received to this effect.

Please accept our dues and notify me of any late charges applied to our account so I can remit payment promptly. Given recent situations we are experiencing with our local mail delivery, I respectfully request that you please send me this notice via fax at 305-829-9474 or via certified mail.

I thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me at 305-829-8083.

Sincerely,


Andres J. Casademont
Chief Executive Officer
Global Health Management, Inc.



GLOBAL HEALTH MANAGEMENT

December 20, 2001

Mr. Sean Toner
Senior Section Administrator
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Toner:

Pursuant to our telephone conversation of December 11, 2001, attached please find the letter received today, December 20, 2001 from your office returning our payment and documentation.

If you recall from our conversation, I mentioned that our local mail system is undergoing a "route change" according to our postmaster causing a delay in receipt of our mail, as evident with this letter, which was mailed sixteen (16) days ago. I alerted the Division of Corporations of this situation back on November 16, 2001 in the attached letter, which was also returned.

I appreciate your assistance in reinstating our corporation and ask that you call me at 305-829-8083 or email me at Casademont@ghmamerica.com should you have any questions.

Sincerely,

Andres J. Casademont
Chief Executive Officer
Global Health Management, Inc.

Attachments