2000 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2000 8:00 am DOCUMENT # **P98000081264 Secretary of State** DIABETIC HEALTH AGENCY, INC. 01-27-2000 90023 048 ***150.00 Principal Place of Business Mailing Address 15 1ST AVE S. STE 101-D 15 1ST AVE S. STE 101-D MINOT ND 58701 MINOT ND 58701 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 45-0451584 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent _ _ -6. Name and Address of Current Registered Agent Name GRAMBOR, GREG Street Address (P.O. Box Number is Not Acceptable) 2219 HIGH POINT DR **BRANDON FL 33511** Zip Code City Fl 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE . ☐ Change ☐ Addition TITLE GRAMBOR, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 15 1ST AVE S. STE 101-D CITY-ST-ZIP CITY-ST-ZIP **MINOT ND 58701** ☐ Change ☐ Addition ☐ Delete TITLE GRAMBOR, JENNY NAME NAME STREET ADDRESS STREET ADDRESS 15 1ST AVE S, STE 101-D CITY-ST-ZIP CITY-ST-ZIP **MINOT ND 58701** Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

JEANY C. Grambor 1-12-00 727-0713

FILED