

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90101 013 ***150.00

DOCUMENT # P98000101874

1. Entity Name

TRANSPARENT PATIENT TECHNOLOGIES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

420 ESPANOLA WAY

Suite, Apt. #, etc.

MARCEL GALLERY

City & State

MIAMI BEACH FL

Zip

33139

Country

USA

3. Mailing Address

12555 BISCAYNE BLVD

Suite, Apt. #, etc.

880

City & State

MIAMI, FL

Zip

33181

Country

USA

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4. FEI Number

65 1012035

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

HOWARD LEVINE

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

900 16th St. #208

City

MIAMI BEACH FL

Zip

33139

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

Howard Levine
Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

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January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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-STATE-ZIP
PRESIDENT
BERNT NORDIN
420 ESPANOLA WAY
MIAMI BEACH, FL 33139

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SECRETARY
HOWARD LEVINE
900 16th St. #208
MIAMI BEACH FL 33139

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 807, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Howard Levine

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/02

Date

305 322-5697

Phone or Facsimile

CR2E034B (12/01)