2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000107198 May 09, 2000 8:00 am **Secretary of State** BUSINESS HEALTH SOLUTIONS, INC. 05-09-2000 90114 010 ***150.00 Principal Place of Business Mailing Address 2861 SHERMAN AVE 2861 SHERMAN AVE NAPLES FL 34120-1762 NAPLES FL 34120 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3547255 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ==== MARD, LARS A Street Address (P.O. Box Number is Not Acceptable) 2861 SHERMAN AVE NAPLES FL 34120 Zip Code FL ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named en SIGNATURE (NOTE: Registered Agent signature required when reinstating 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 12. 11. Change Addition ☐ Delete TITLE TITLE NAME MARD, JUDITH NAME STREET ADDRESS 2861 SHERMAN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34120 Change Addition ☐ Delete TITLE DIAZ, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 687 ANNEMORE LANE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 33963-7520 Detete TITLE 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 Change ☐ Addition ☐ Delete TITLE TITLE 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 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 the report as received by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver or trustee empowered to execute the report changed, or on an attachment with an address, with all other like empowered