2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000004811** May 03, 2000 8:00 am Secretary of State 1. Entity Name VERIMED HOLDINGS, INC. 05-03-2000 90117 031 ***158.75 Principal Place of Business Mailing Address 1 SE 3RD AVE. STE 2250 1 SE 3RD AVE. STE 2250 MIAMI FL 33131 MIAMI FL 33131-1716 2. Principal Place of Business 3. Mailing Address 11950 NW 39 SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SuiTE D City & State City & State 4. FEI Number Applied For CORAL SPRINGS Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 3065 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ERNEST N. BURSON III IGLESIAS, MANUEL E ESQ. Street Address (P.O. Box Number is Not Acceptable) 1 SE 3RD AVE, STE 2250 MIAMI FL 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. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS Addition TITLE Delete TITLE Change IGLESIAS, MANUEL E NAME NAME STREET ADDRESS STREET ADDRESS 1 SE 3RD AVE, STE 2250 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 DPVST ☐ Change Addition ☐ Delete TITLE TITLE ERWEST N. BURSONTIE NAME NAME 2825 CORAL SHORES DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LANDERDALE, FL33304 ☐ Addition ☐ 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-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition 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 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.