

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000025429

1. Entity Name

MEDICAL TODAY.COM, INC.

FILED
Jun 23, 2000 8:00 am
Secretary of State

06-23-2000 90105 036 ***558.75

Principal Place of Business

Mailing Address

1712 NE 39TH ST. 1712 NE 39TH ST.
FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334

UUUUUUUU

2. Principal Place of Business

777 So. FLAKER DR.

3. Mailing Address

777 So. FLAKER DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

903

903

City & State

WEST PALM BEACH, FL.

City & State

WEST PALM BEACH, FL.

4. FEI Number

65-0901615

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JOSEPH DIPALMA

1712 NE 39TH ST.

FT. LAUDERDALE, FL 33334

7. Name and Address of New Registered Agent

Name LEE HENDERSON

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

777 So. FLAKER DR.

SUITE # 903

City WEST PALM BEACH FL

Zip Code 33401

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

6/20/00

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 \$150.00

After MAY 1, 2000 Fee will be \$550.00

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

TITLE NAME JOSEPH DIPALMA ☒ Delete D
STREET ADDRESS 1712 NE 39TH ST.
CITY-ST-ZIP FT. LAUDERDALE, FL 33334

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
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TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

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

TITLE NAME DAVID B. THORNBURGH A/D ☐ Change ☒ Addition
STREET ADDRESS 426 W. SAN MARINO DR
CITY-ST-ZIP MIAMI BEACH, FL 33169-1136

TITLE NAME SARA GOMEZ T/D ☐ Change ☒ Addition
STREET ADDRESS 262 NORTH CT. S.
CITY-ST-ZIP WEST PALM BEACH, FL 33405

TITLE NAME CARLA FERRO S/D ☐ Change ☒ Addition
STREET ADDRESS 262 NORTH CT. S.
CITY-ST-ZIP WEST PALM BEACH, FL 33405

TITLE NAME ANDREA FERRARI VP/D ☐ Change ☒ Addition
STREET ADDRESS 205 EDINOR RD.
CITY-ST-ZIP WEST PALM BEACH, FL 33405

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SARA GOMEZ, 6/20/00, 561-366-8901

CR2E034 (9/99)