

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000042167

1. Entity Name

MED-STAT, INC.

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90130 015 ***150.00

Principal Place of Business

Mailing Address

2759 NW 42ND AVENUE
 COCONUT CREEK FL 33066

2759 NW 42ND AVENUE
 COCONUT CREEK FL 33487-3353

2. Principal Place of Business

3606 S. Ocean Blvd

3. Mailing Address

3606 S. Ocean Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

408

408

City & State

Highland Beach, FL

City & State

Highland Beach, FL

Zip

33487

Country

United States

Zip

33487

Country

United States



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0921189

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HYMOFF, DONNA
 2759 NW 42ND AVENUE
 COCONUT CREEK FL 33066

7. Name and Address of New Registered Agent

Name HYMOFF, DONNA

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

3606 S. OCEAN BLVD #408

City

Highland Beach

FL

Zip Code

33487

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

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 PD
 NAME HYMOFF, DONNA ☒ Delete
 STREET ADDRESS 2759 NW 42ND AVENUE
 CITY-ST-ZIP COCONUT CREEK FL 33066

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME HYMOFF, DONNA ☒ Change ☐ Addition
 STREET ADDRESS 3606 S. OCEAN BLVD #408
 CITY-ST-ZIP HIGHLAND BEACH, FL. 33487

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

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 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:

S. Donna Hyhoff DONNA HYMOFF 3-11-00 (561) 279-4829

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)