

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000052678

1. Entity Name

VENUSA FLORIDA CORPORATION

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90158 049 ***158.75

Principal Place of Business

2601 S. BAYSHORE DR STE 1250
MIAMI FL 33133

Mailing Address

2601 S. BAYSHORE DR STE 1250
MIAMI FL 33133-5413

2. Principal Place of Business

3. Mailing Address

1121 Crandon Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

D807

City & State

City & State

Key Biscayne, FL

Zip

Country

Zip

Country

33149

USA

4. FEI Number

105-0905622

Applied For

Not Applicable

5. Certificate of Status Desired

A

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FREEMAN, ROBERT A
2601 S. BAYSHORE DR STE 1250
MIAMI FL 33133

Name

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

City

FL

Zip Code

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS VOGT, JAMES A
CITY-ST-ZIP 2601 S. BAYSHORE DR STE 1250
MIAMI FL 33133

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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:

[Signature] REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-00 305-365-0885
Date Daytime Phone #

CP25024 (0/00)

646352

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 3, 1999, for VENUSA FLORIDA CORPORATION changing its name to ROBIN HOOD MEDICAL CORPORATION, a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P99000052678.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of April, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

646352
98 FILED
DEC 2 PM 3:00
CLERK OF DISTRICT COURT
JANUARY 1999
CERTIFICATE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF VENUSA FLORIDA CORPORATION

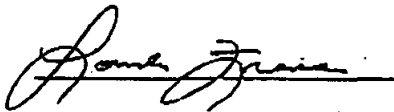
THE UNDERSIGNED, as President and Secretary of VENUSA FLORIDA CORPORATION a Florida corporation, do hereby certify that at a Special Meeting of the Board of Directors and Shareholder held on December 1, 1999, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of VENUSA FLORIDA CORPORATION, at which meeting a quorum was present and acted throughout, and upon a unanimous vote by the shareholders (which is sufficient for approval), the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation be amended to read as follows:

The name of this corporation shall be **ROBIN HOOD MEDICAL CORPORATION.**

IN WITNESS WHEREOF, we have set our hands and seals of the corporation this 1st day of December, 1999.

Signed, sealed and delivered in the presence of:



VENUSA FLORIDA CORP.
A Florida corporation

By: 

Robert A. Freeman, President

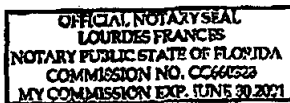


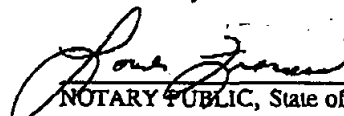
STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me ROBERT A. FREEMAN an officer of ROBIN HOOD MEDICAL CORPORATION, to me personally known and known to be the person who executed the foregoing Certificate of Amendment to the Articles of Incorporation of ROBIN HOOD MEDICAL CORPORATION, and they acknowledged that they executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of December, 1999.

My commission expires:




NOTARY PUBLIC, State of Florida at
Large