

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # - P99 000058812

1. Entity Name

All-Med Management Systems, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 26 PM 1:59

Principal Place of Business

2150 Le Jeune Rd
Mezzanine
Coral Gables, FL 33134

Mailing Address

2150 Le Jeune Rd.
Mezzanine
Coral Gables

2. Principal Place of Business

14101 Commerce Way
Suite, Apt. #, etc.

3. Mailing Address

14101 Commerce Way
Suite, Apt. #, etc.

City & State

Miami Lakes, FL

City & State

Miami Lakes, FL

Zip

33016

Country

US

Zip

33016

Country

US

5. Name and Address of Current Registered Agent

J. Everett Wilson
2151 Le Jeune Rd.
Mezzanine
Coral Gables, FL 33134

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 reappointing)

DATE

1. 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

2. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

1. OFFICERS AND DIRECTORS

1. NAME	D Rodriguez, Raul	☐ Delete
2. STREET ADDRESS	2150 Le Jeune Rd	
3. CITY-STATE-ZIP	Hialeah, FL 33016	
4. NAME		☐ Delete
5. STREET ADDRESS		
6. CITY-STATE-ZIP		
7. NAME		☐ Delete
8. STREET ADDRESS		
9. CITY-STATE-ZIP		
10. NAME		☐ Delete
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. NAME		☐ Delete
14. STREET ADDRESS		
15. CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

1. NAME	D Rodriguez, Raul	☒ Change ☐ Addition
2. STREET ADDRESS	14101 Commerce Way	
3. CITY-STATE-ZIP	Miami Lakes, FL 33016	
4. NAME		☐ Change ☐ Addition
5. STREET ADDRESS		
6. CITY-STATE-ZIP		
7. NAME		☐ Change ☐ Addition
8. STREET ADDRESS		
9. CITY-STATE-ZIP		
10. NAME		☐ Change ☐ Addition
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. NAME		☐ Change ☐ Addition
14. STREET ADDRESS		
15. CITY-STATE-ZIP		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, 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:

Raul Rodriguez