2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am DOCUMENT # **P99000059945 Secretary of State** 1. Entity Name MED 411, INC. 02-28-2001 90042 022 ***150.00 Principal Place of Business Mailing Address 5720 NW 62 MANOR 5720 NW 62 MANOR PARKLAND FL 33067 PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 65-0932670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, GARY Street Address (P.O. Box Number is Not Acceptable) 5720 NW 62 MANOR PARKLAND FL 33067 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete TITLE THILE Change ■ Addition CR2E034 (10/00 NAME NAME KHASIDY, GARRY STREET ADDRESS STREET ADDRESS 135 71ST AVE CITY-ST-ZIP CITY-ST-ZIP FOREST HILLS NY 11375 TITLE ☐ Delete TITLE Change ☐ Addition NAME ANDERSEN, GARY STREET ADDRESS STREET ADDRESS 5720 NW 62ND MANOR CITY-ST-ZIP CITY-ST-ZIP Parkland FL 33067 TITLE Delete TITLE Change Addition NAME Kaltman, Lee STREET ADDRESS STREET ADDRESS **BOX 3157** CITY-ST-ZIP CITY-ST-ZIP MOUNT VERNON NY 10553 X Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME AYZENBERG, ERIC STREET ADDRESS STREET ADDRESS **47 E WALNUT ST** CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91103 Addition ☐ Delete TITLE TITLE ANDERSEN, DON BOX 6860 ANDERSEN, DON NAME NAME BOX 6860 STREET ADDRESS STREET ADDRESS SURFSIDE, FL 33154 SURFSIDE, FL 33154 CiTY-ST-7IP CITY-ST-7IP TITLE Addition 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/01

Daytime Phone #