2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 03, 2000 8:00 am Secretary of State DOCUMENT # **P99000068957** 1. Entity Name CARDIO CABINET, INC. 08-03-2000 90092 028 ***150.00 Principal Place of Business Mailing Address 11670 NW 56 DR. #113 11670 NW 56 DR. #113 CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address 57 th NW 56 th Dr NW 11670 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 41/3 #//3 City & State City & State 4. FEI Number Applied For sol nnl 65-0997 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired <u> 33076</u> 33076 Fee Required 10 wan 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANULA, CYRIL Street Address (P.O. Box Number is Not Acceptable) 11670 NW 56 DR. #113 **CORAL SPRINGS FL 33076** City Zip Code FL 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) FILE NOW!!! FEE IS \$550.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change Addition NAME MAMULA, CYRIL NAME STREET ADDRESS 11670 NW 56 DR. #113 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33076 TITLE ☐ Delete ☐ Change Addition NAME VINSON, LISA STREET ADDRESS 11670 NW 56 DR. #113 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33076 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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.

SIGNATURE:

Attachment Otto9900018957

Cardio Cabinet, Inc. 11670 NW 56th Drive, #113 Coral Springs, FL 33076 (954) 575-1275

July 25, 2000

Dear Division of Corporations,

I received the uniform business report for Cardio Cabinet a couple of weeks ago and it stated that it was my second notice. I had never received a first notice and immediately called the (850) 488-9000 number and explained this situation to the operator. She instructed me to fill out the report and send the 150.00 fee along with a letter explaining why the report appears to be late when it actually is not.

Sincerely,

Cy Manula