2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P99000070563 1. Entity Name CYBERDOCSMD, INC. 01-29-2001 90106 034 ***150.00 Principal Place of Business Mailing Address 65 NE 4TH AVENUE 65 NE 4TH AVENUE DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 BUUUE 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. FEI Number Applied For 65-0990757 Not Applicable Zip Country 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 CARBONE, LOUIS J P.A. Street Address (P.O. Box Number is Not Acceptable) 65 N.E. 4TH AVENUE **DELRAY BEACH FL 33483** 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) DATE FILE NOW!!! FEE \$ \$150.00 9. 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 MAY 1, 2001 Fee will be \$550.00 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 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAFFREY, THOMAS NAME NAME STREET ADDRESS 400 S. POINTE DR., #2109 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARBONE, LOUIS J NAME NAME STREET ADDRESS 65 NE 4TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DELRAY BEACH FL 33483** TITLE Delete TITLE ☐ Change ☐ Addition RAFFERTY, ROBERT G NAME NAME STREET ADDRESS 3 EAST AVE., STE. 3E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARCHMONT NY 10538 SD TITLE ☐ Delete TITLE Change ☐ Addition KOHLER, STEVEN NAME NAME STREET ADDRESS 1 WIGMAN RD. STREET ADDRESS CITY-ST-ZIP NANTUCKET MA 02554 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition ARCHER, KERRY NAME NAME STREET ADDRESS 20 ARROWHEAD FARM RD. STREET ADDRESS CITY-ST-ZiP **BOXFORD MA 01921** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of the all-other like empowered.

Daytime Phone #