

2000 UNIFORM BUSINESS REPORT (UBR)

1/2

DOCUMENT # P99000070793

1. Entity Name

MYOSCIENCE SYSTEMS, INC.

FILED
SECRETARY OF STATE
FLORIDA CORPORATIONS

01 APR 18 PM 12:58

Principal Place of Business

1131 N. Cherry St.
Mesa, AZ 85201

Mailing Address

1131 N. Cherry St.
Mesa, AZ 85201

2. Principal Place of Business

981 Calle Negocio

3. Mailing Address

981 Calle Negocio

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

City & State

San Clemente

City & State

San Clemente

Zip

92673

Country

USA

Zip

92673

Country

USA

4. FEI Number

58-2502718

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Looney, Stephen R.
200 S. Orange Avenue, Suite 2600
Orlando, FL 32801

7. Name and Address of New Registered Agent

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

Stephen R. Looney

Stephen R. Looney

4/13/2001

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE D Djahandideh, Faradjollah F. ☐ Delete
NAME 1131 N. Cherry Street
STREET ADDRESS Mesa, AZ 85201
CITY-ST-ZIP

TITLE D Taheri, Kevin ☐ Delete
NAME 1131 N. Cherry Street
STREET ADDRESS Mesa, AZ 85201
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DS ☒ Change ☐ Addition
NAME Djahandideh, Faradjollah F.
STREET ADDRESS 1769 W. University, Suite 182
CITY-ST-ZIP Tempe, AZ 85281

TITLE DP ☒ Change ☐ Addition
NAME Taheri, Kevin
STREET ADDRESS 1769 W. University, Suite 182
CITY-ST-ZIP Tempe, AZ 85281

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

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

TITLE ☐ Change ☐ Addition
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:

Kevin Taheri

Kevin Taheri

4/12/2001

AD

CR2E034 (5/00)

Law Offices

HOLLAND & KNIGHT LLP

200 South Orange Avenue, Suite 2600
P.O. Box 1526 (ZIP 32802-1526)
Orlando, Florida 32801

407-425-8500
FAX 407-244-5288
www.hklaw.com

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Atlanta	Northern Virginia
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Miami	Washington, D.C.
New York	West Palm Beach
International Offices:	
Buenos Aires*	São Paulo
Mexico City	Tel Aviv*
Rio de Janeiro	Tokyo
* Representative Offices	

April 13, 2001

VIA FEDERAL EXPRESS

Reinstatement Section
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

STEPHEN R. LOONEY
BOARD CERTIFIED TAX LAWYER
Direct Dial: 407-244-1148
30th Floor Fax: 407-244-5170
E-Mail: slooney@hklaw.com

Re: Years 2000 and 2001 Uniform Business Report for
MyoScience Systems, Inc.

Dear Sir or Madam:

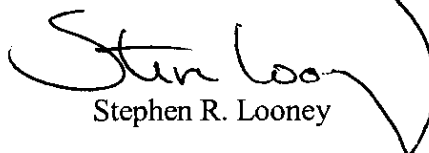
Enclosed are the year 2000 and year 2001 Uniform Business Reports ("UBRs") for MyoScience Systems, Inc., together with a check in the amount of \$300.00 in payment of the renewal fee for each year.

Because of a move of the offices of MyoScience Systems, Inc. from 1131 N. Cherry Street, Mesa, Arizona 85201, to 981 Calle Negocio, Suite 100, San Clemente, California 92673, the company had no record of having received the year 2000 UBR or the year 2001 UBR, and the company was unaware that it had been involuntarily dissolved by the Department of State. It was only upon a check of the Department of State's records by my secretary (via computer), that it was noted that the company had been involuntarily dissolved.

We respectfully request and will appreciate your waiving the penalty and reinstatement fee in connection with this matter, and that you accept the enclosed 2000 and 2001 Uniform Business Reports for MyoScience Systems, Inc., together with the enclosed check for \$300.00.

If you have any questions regarding this matter, please contact me at your earliest convenience. Thanks again for your assistance.

Sincerely,


Stephen R. Looney

SRL/ljs
Enclosures

ORL1 #644649 v1