

2001-UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90032 022 ***150.00

DOCUMENT # P99000087811

1. Entity Name

E MEDICAL SOLUTIONS, INC

Principal Place of Business

Mailing Address

316 S CHASE CT

ALTAMONTE SPRINGS, FL 32714

2. Principal Place of Business

(AS ABOVE) 316 S CHASE CT

Suite, Apt. #, etc.

Altamonte Springs

City & State

FL

Zip

32714

Country

USA

3. Mailing Address

(AS ABOVE) 316 S CHASE CT

Suite, Apt. #, etc.

Altamonte Springs

City & State

FL

Zip

32714

Country

USA

4. FEI Number

593617546

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fees Required**

DO NOT WRITE IN THIS SPACE

659630

6. Name and Address of Current Registered Agent

WILLIAM Y LU

316 S CHASE COURT

ALTAMONTE SPRGS, FL 32714

7. Name and Address of New Registered Agent

Name Wm Y Lu

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

316 S CHASE CT

City ALTAMONTE SPRINGS

FL

Zip Code 32714

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

William Y Lu

William Y Lu

4.29.01

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 \$150.00

After MAY 1, 2001 Fee will be \$550.00

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 PRESIDENT ☐ Delete
NAME William Y Lu
STREET ADDRESS 316 S CHASE CT
CITY-ST-ZIP Altamonte Spgs FL 32714

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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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:

William Y Lu

William Y Lu

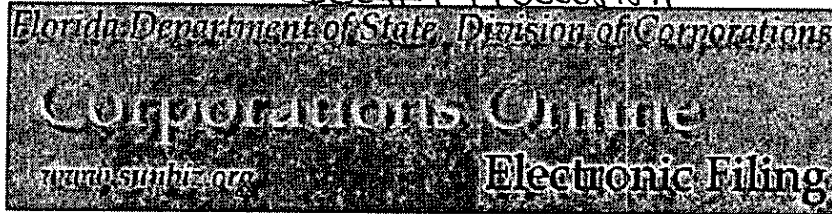
4.29.01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)



Uniform Business Report

The on-line filing of a Uniform Business Report (UBR) requires the user to enter the document number and electronic access code that is provided in the UBR mailing packet. The UBR mailing packet contains several pages, with the main insert being the UBR form. The UBR form will have the entity's document number printed in the upper left corner in Block 1. The electronic access code is the four-digit number printed on the bottom of the inside cover page of the UBR mailing packet. Before proceeding, please read the [Introduction To Filing A Uniform Business Report On-Line](#). This will provide the information you will need to successfully complete your on-line UBR and describe the computation of the additional convenience fee charge for the UBR filing. Also, each page of the UBR will have a help selection for the data to be entered. After you have entered the numbers below, select the submit button to proceed to page one of the UBR.

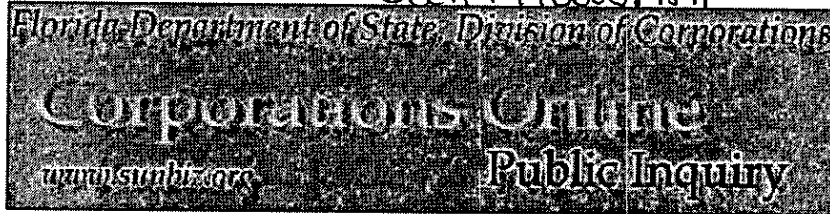
Document Number Electronic Access Code

[Sunbiz Home Page](#)[Public Access Help](#)

Attachment

659630

Doc# P99000087811



Florida Profit**E MEDICAL SOLUTIONS, INC.**

PRINCIPAL ADDRESS
316 SOUTH CHASE COURT
ALTAMONTE SPRINGS FL 32714

MAILING ADDRESS
316 SOUTH CHASE COURT
ALTAMONTE SPRINGS FL 32714

Document Number
P99000087811

FEI Number
593617546

Date Filed
10/05/1999

State
FL

Status
ACTIVE

Effective Date
10/01/1999

Registered Agent

Name & Address
GOLDER, GEORGE A ESQ. 315 EAST ROBINSON STREET SUITE 600 ORLANDO FL 32801

Officer/Director Detail

Name & Address	Title
LU, WILLIAM Y M.D. 316 SOUTH CHASE COURT ALTAMONTE SPRINGS FL 32714	D

Annual Reports

Report Year	Filed Date	Intangible Tax
2000	02/01/2000	

[Previous Filing](#)[Next Filing](#)

Attachment

No Events
No Name History Information
659630
DOC# 99000087811

[View Document Image\(s\)](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

Corporations Inquiry

Corporations Help

Attachment

ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
ATTORNEYS AND COUNSELORS AT LAW

659630

DOC#P99000087811

BERNARD J. ZIMMERMAN
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WENDELL J. KISER
ROBERT E. MANSBACH, JR.
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STEPHEN B. HATCHER
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J. TIMOTHY SCHULTE
PAMELA L. FOELS
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MICHAEL C. TYSON
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KRAIG N. JOHNSON
KEVIN G. MALCHOW
LYNNE R. WILSON
TUWANA J. McMILLAN
WILLIAM R. LOWMAN, JR.
CHARLES B. COSTAR, III

SUITE 600, LANDMARK CENTER ONE
315 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

PLEASE REPLY TO:
POST OFFICE BOX 3000
ORLANDO, FLORIDA 32802-3000

TELEPHONE (407) 425-7010
TELECOPIER (407) 425-2747
WWW.ZSKS.COM

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MICHAEL E. LONG
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PAMELA J. KEMP
NICOLA A. BOOTHE-PERRY

April 25, 2001

Dr. William Y. Lu
316 South Chase Court
Altamonte Springs, Florida 32714

Re: E Medical Solutions, Inc. / Document # P99000087811

Dear Dr. Lu:

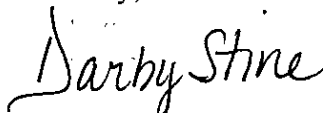
This letter is being sent as a courtesy reminder that the 2001 Uniform Business Report ("UBR") for the above-named corporation must be filed by May 1st with the Florida Department of State. A check of the Florida Corporations On-Line web site shows that the UBR had not been filed as of April 23rd.

Section 607.1622(1) of the Florida Statutes states that "Each domestic corporation... shall deliver to the Department of State for filing a sworn annual report on such forms as the Department of State prescribes..." Furthermore, Section 607.1622(8) provides that "Any corporation failing to file an annual report which complies with the requirements of this section shall not be permitted to maintain or defend any action in any court of this state until such report is filed and all fees and taxes due under this act are paid and shall be subject to dissolution or cancellation of its certificate of authority to do business as provided in this act."

Please note that George Golder left our firm a while ago to work as in-house corporate counsel for another organization. Because of this, you will most likely want to change the Registered Agent to yourself. The new Registered Agent will sign the UBR on line 8. Our firm is still available to handle your legal needs and welcomes any questions or comments you may have regarding this matter.

You may be able to file the UBR electronically by following the instructions for Electronic Filing on the next page. If you are unable to do so, then make sure your original UBR has been postmarked by May 1st. The filing fee is \$150 prior to May 1st, and thereafter increases to \$550.

Sincerely,



Darby E. Stine
Corporate Paralegal

/des