

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 06, 2001 8:00 am
Secretary of State

07-06-2001 90210 038 ***158.75

0119441 AT

DOCUMENT # P99000091381

1. Entity Name

INDEPENDENCE MEDICAL SERVICES, INC.

Principal Place of Business

**7301A WEST PALMETTO PARK ROAD
 SUITE 100C
 BOCA RATON FL 33433**

Mailing Address

**POST OFFICE BOX 971271
 BOCA RATON FL 33497-1271**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0954594

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

**WEINROTH, ROBERT S ESQ.
 7301A WEST PALMETTO PARK ROAD
 SUITE 100C
 BOCA RATON FL 33433**

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
 Tax filing requirement and elects to do so.
 (See criteria on back)



**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **WEINROTH, ROBERT S**
 STREET ADDRESS **21788 MARIGOT DRIVE**
 CITY-ST-ZIP **PO Box 971271
 BOCA RATON FL 33428-33497**

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

TITLE **DS** ☐ Delete
 NAME **YAFFE, PAMELA J**
 STREET ADDRESS **12408 ANTILLE DRIVE**
 CITY-ST-ZIP **BOCA RATON FL 33428**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 JULY 01

561.338.4900

Date

Daytime Phone #

CR2E034 (5/01)

Attachment Doc# P99000091381

A0076163

Independence Medical Services, Inc.
7301A W Palmetto Park Rd - Suite 100C
Boca Raton, FL 33433-3409
888-722-7556

3-Jul-01

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
PO BOX 1500
TALLAHASSEE FL 32302-1500

RE: P99000091381
2001 UNIFORM BUSINESS REPORT (UBR)

Dear Sir or Madam:

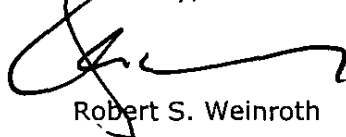
In January, when we received our UBR for another corporation (Independence Medical Supply, Inc.) we contacted the Division to report that we had not received the UBR for this corporation (Independence Medical Services, Inc.). We were advised that it was too early to follow-up on the mailing. We asked for the ELECTRONIC ACCESS CODE so we could file via www.sunbiz.org but this information was unavailable. We did our electronic filing for Independence Medical Supply, Inc (see attached) on 04-Jan-01. We called again several weeks later but, again, we were told it was too early to have a duplicate UBR prepared.

We forgot about the missing UBR until, in today's mail, we received the sixty (60) day notice of pending administrative action with a UBR and a fee increased from \$150 to \$550. We feel this is very unfair inasmuch as we tried to comply with the UBR deadline but were thwarted by problems out of our control.

We called the Division today (850/245-6059) and have been instructed to file the UBR manually (rather than electronically) and to enclose the \$150 filing fee with this letter. We trust you will accept the filing as "timely." We are also enclosing an additional \$8.75 to secure a CERTIFICATE OF STATUS.

Thank you for your anticipated consideration.

Sincerely,



Robert S. Weinroth