

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 90562 016 ***150.00

DOCUMENT # P99000098742

1. Entity Name

UNIVERSAL HEALTH ONLINE, INC.

Principal Place of Business

1200 SOUTH FEDERAL HIGHWAY
 SUITE 202
 BOYNTON BEACH FL 33435

Mailing Address

1200 SOUTH FEDERAL HIGHWAY
 SUITE 202
 BOYNTON BEACH FL 33435

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0960192

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PAPATHEODOROU, ANDREAS
 1200 SOUTH FEDERAL HIGHWAY
 SUITE 202
 BOYNTON BEACH FL 33435

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

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, 2002 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 PD
 NAME PAPATHEODOROU, CHRISTOS ☐ Delete
 STREET ADDRESS 1735 LANDS END ROAD
 CITY-ST-ZIP MANALAPAN FL 33462

TITLE VD
 NAME HALL, MARK ☒ Delete
 STREET ADDRESS 1735 LANDS END ROAD
 CITY-ST-ZIP MANALAPAN FL 33462

TITLE STD
 NAME PAPATHEODPROU, ANDREAS ☐ Delete
 STREET ADDRESS 1735 LANDS END ROAD
 CITY-ST-ZIP MANALAPAN FL 33462

TITLE D
 NAME ROUMELIOTIS, PAUL ☐ Delete
 STREET ADDRESS 1735 LANDS END ROAD
 CITY-ST-ZIP MANALAPAN FL 33462

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 PVD ☒ Change ☐ Addition
 NAME Papatheodorou, Christos
 STREET ADDRESS 1200 South Federal Highway, Suite 202
 CITY-ST-ZIP Boynton Beach, FL. 33435

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

TITLE STD ☒ Change ☐ Addition
 NAME Papatheodorou, Andreas
 STREET ADDRESS 1200 South Federal Highway, Suite 202
 CITY-ST-ZIP Boynton Beach, FL. 33435

TITLE D ☒ Change ☐ Addition
 NAME Roumeliotis, Paul
 STREET ADDRESS 1200 South Federal Highway, Suite 202
 CITY-ST-ZIP Boynton Beach, FL. 33435

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: Andreas Papatheodorou 4/26/02 561-731-5891
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)