

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90128 043 ***150.00

DOCUMENT # S28852

1. Entity Name

GRAU MEDICAL BILLING SERVICE, INC.

Principal Place of Business

Mailing Address

~~2101 CORPORATE BLVD NW~~
~~SUITE 218~~
~~BOCA RATON FL 33431~~

~~2101 CORPORATE BLVD NW~~
~~SUITE 218~~
~~BOCA RATON FL 33431-7343~~

2. Principal Place of Business

3. Mailing Address

2700 North Military Trail, Suite 350
Boca Raton, Florida 33431

2700 North Military Trail, Suite 350
Boca Raton, Florida 33431

C0023258



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0237969

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRAU, ANTONIO S.
2700 North Military Trail, Suite 350
Boca Raton, Florida 33431

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

0023

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **GRAU, ANTONIO S.**
CITY-ST-ZIP ~~2101 CORPORATE BLVD NW #218~~
BOCA RATON FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **2700 NORTH MILITARY TRAIL SUITE 350**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **JANUS, HENRY L.**
CITY-ST-ZIP ~~2101 CORPORATE BLVD NW #218~~
BOCA RATON FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **2700 NORTH MILITARY TRAIL SUITE 350**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **CURRAN, JOSEPH W.**
CITY-ST-ZIP ~~2101 CORPORATE BLVD NW #218~~
BOCA RATON FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **2700 NORTH MILITARY TRAIL SUITE 350**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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:

JOSEPH W. CURRAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)