

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State
 01-29-2001 90126 024 ***150.00

DOCUMENT # S28852

1. Entity Name
GRAU MEDICAL BILLING SERVICE, INC.

Principal Place of Business

~~2101 CORPORATE BLVD NW~~
~~SUITE 210~~
BOCA RATON FL 33431

Mailing Address

~~2101 CORPORATE BLVD NW~~
~~SUITE 210~~
BOCA RATON FL 33431

2. Principal Place of Business

2700 N. MILITARY TRAIL
 Suite, Apt. #, etc.
SUITE 350

3. Mailing Address

2700 N. MILITARY TRAIL
 Suite, Apt. #, etc.
SUITE 350

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0237969**

Applied For

Not Applicable

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

~~GRAU, ANTONIO S.~~
~~2101 CORPORATE BLVD NW~~
~~SUITE 210~~
BOCA RATON FL 33431

Name

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

2700 N. MILITARY TRAIL
SUITE 350

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRAU, ANTONIO S. 2700 N MILITARY TRAIL STE 350 BOCA RATON FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JANUS, HENRY L. 2700 N MILITARY TRAIL STE 350 BOCA RATON FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CURRAN, JOSEPH W. 2700 N MILITARY TRAIL STE 350 BOCA RATON FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: *ANTONIO S. GRAU*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Antonio S. Grau 1/15/01 561-994-9299
 Date Daytime Phone #

CR2E034 (10/00)