

# FORM BUSINESS REPORT (UBR)

DOCUMENT # V21003

1. Entity Name  
**HEALTH WATCH, INC.**

Principal Place of Business

777 YAMATO RD  
SUITE 350  
BOCA RATON FL 33431

Mailing Address

3 EXECUTIVE CAMPUS  
2ND FLOOR SOUTH  
CHERRY HILL NJ 08002

FILED

00 SEP 27 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0317442

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

QUEEN, JEFFREY  
777 YAMATO RD  
SUITE 350  
BOCA RATON FL 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

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 13, 2000 Min. 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 P ☐ Delete  
NAME QUEEN, JEFFREY  
STREET ADDRESS 777 YAMATO RD, #350  
CITY-ST-ZIP BOCA RATON FL 33431

TITLE President ☒ Change ☐ Addition  
NAME Queen, Andrew  
STREET ADDRESS 777 Yamato RD, #350  
CITY-ST-ZIP Boca Raton, FL 33431

TITLE CEO ☐ Delete  
NAME FELDMAN, RONALD  
STREET ADDRESS 3 EXECUTIVE CAMPUS 2ND FLOOR  
CITY-ST-ZIP CHERRY HILL NJ 08002

TITLE CEO ☒ Change ☐ Addition  
NAME Queen, Jeffrey  
STREET ADDRESS 777 Yamato RD, #350  
CITY-ST-ZIP Boca, Raton, FL 33431

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CFO ☐ Change ☒ Addition  
NAME Dorris, Donna  
STREET ADDRESS 3 Executive Campus, 2nd fl-South  
CITY-ST-ZIP Cherry Hill, NJ 08002

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:

*Donna Dorris*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/00  
Date

856-661-0700  
Daytime Phone #

CP2E034 (5/00)