

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 12, 2001 8:00 am**  
**Secretary of State**  
 09-12-2001 90014 011 \*\*\*550.00

**DOCUMENT # V36827**

1. Entity Name  
**MEDITEK-CHATHAM INDUSTRIES, INC.**

Principal Place of Business

**33 MAIN STREET  
 CHATHAM NJ 07928**

Mailing Address

**250 S. AUSTRALIAN AVE  
 9TH FLOOR  
 WEST PALM BEACH FL 33401  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

00063240



4. FEI Number **59-3122787**

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

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

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 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 **VCFO** ☐ Delete  
 NAME **SHAW, PAUL A**  
 STREET ADDRESS **250 S. AUSTRALIAN AVE, 9TH FLOOR**  
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

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

TITLE **PCEO** ☒ Delete  
 NAME **PAUL, JOSEPH A.**  
 STREET ADDRESS **250 S. AUSTRALIAN AVE, 9TH FLOOR**  
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **PCEO** ☐ Change ☒ Addition  
 NAME **Leon Mariast**  
 STREET ADDRESS **250 S. Australian Ave. 9th Floor**  
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **CD** ☒ Delete  
 NAME **HARTLEY, KEITH**  
 STREET ADDRESS **250 S. AUSTRALIAN AVE, 9TH FLOOR**  
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **CD** ☐ Change ☒ Addition  
 NAME **Glen Kossan**  
 STREET ADDRESS **250 S. Australian Ave. 9th Floor**  
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Delete  
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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:

**SIG** *Keith Hartley*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)