FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am V61875 **Secretary of State** DOCUMENT # 1. Entity Name 03-07-2002 90017 037 ***150.00 MEDFARE, INC. Mailing Address Principal Place of Business 6560 WEST ROGERS CIRCLE 6560 WEST ROGERS CIRCLE SUITE 13 SUITE 13 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-2341746 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHUBERT, HOWARD W. Street Address (P.O. Box Number is Not Acceptable) 6560 WEST ROGERS CIRCLE SUITE 13 **BOCA RATON FL 33487** City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition SCHUBERT, HOWARD W. NAME NAME 2543 N.W. 64TH BLVD. STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHUBERT, FLORENCE NAME NAME STREET ADDRESS 2543 N.W. 64TH BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE. Delete -TITLE -- Change -- Addition -SCHUBERT, MITCHELL NAME NAME STREET ADDRESS STREET ADDRESS 10407 WINDINGRIDGE CIR. CITY-ST-ZIP RICHMOND VA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FREEDMAN, RONI NAME NAME STREET ADDRESS 4451 N.W. 25TH WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

Daytime Phone #