Mar 13, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT#** L51044 **Secretary of State** 1. Entity Name 03-13-2002 90030 029 ***150.00 PULSE MEDICAL, INC. Principal Place of Business Mailing Address 4131 SW 47TH AVE. 4131 SW 47TH AVE **SUITE 1404 SUITE 1404** DAVIE FL 33314 DAVIE FL 33314 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For .City & State__ City & State 4. FEI Number <u> 65-0175251</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOYCE, GORDON** Street Address (P.O. Box Number is Not Acceptable) 4131 S.W. 47TH AVE. SUITE #1404 **DAVIE FL 33314** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (10/6) ☐ Change Addition TITLE ☐ Delete NAME **BOYCE, GORDON** NAME **CR2E034** STREET ADDRESS 10505 N.W. 5TH CT. STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BOYCE, BARBARA NAME STREET ADDRESS STREET ADDRESS 10505 N.W. 5TH CT. PLANTATION FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE NAME BOYCE, BARB NAME STREET ADDRESS STREET ADDRESS 10505 NW 5TH CR CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33324 ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

179009-

Daytime Phone #