2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P30875 04-22-2004 90013 045 ***150.00 1. Entity Name MEDICAL DEVICE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3600 SW 47TH AVE 3600 SW 47TH AVE 54038635 GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-3723996 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VTD TITLE Delete TITLE Change SOSEPH F. DAMICO NAME NAME GLUTH, R. C. 172 E. DEER PATH RO. SLITE 350 225 WEST WASHINGTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL COTY-ST-ZIP LAKE FOREST, IL 60045 TITLE ☐ Change Addition Delete JACK L. MCGINLEY WEBB, ROBERT W. NAME AMA 172 E. DEER PATH' RD., SUITE 350 225 WEST WASHINGTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHICAGO, IL CITY-ST-ZIP LAKE FOREST, IL 60045 Delete Change Addition TITLE TITLE HEHRY J. WEST BAKER, PAUL A. NAME NAME 8311 SW 36TH AVENUE STREET ADDRESS STREET ADDRESS 172 E. DEERPATH RD., SUITE 350 CITY-ST-78 GAINESVILLE, FL CITY-ST-ZIP LAKE FOREST, IL 60045 Detete CFO Addition TITLE Change PRITZKER, ROBERT A MICHAEL HUDSON NAME NAME 172 E. DEERPATH RD., SuitE 350 225 WEST WASHIGNTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP LAKE FOREST, IL 60045 TITLE Change Addition TITLE ☐ Delete RICHARD C. ADLOFF NAME 272 F. DEERPATH RD., SUITE 350 STREET ADDRESS STREET ADDRESS

FILED

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SECK.

TITLE

NAME

Delete

LAKE FOREST, IL 60045

LAKE FOREST, IL 60045

172 E. DEERPATH RD., SUITE 350

ROBERT E. PIETRAFESA

☐ Change

Addition

SIGNATURE:	4-15-04	(352) 338-0440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #