2001 UNIFORM BUSINESS REPORT (UBR)

Jun 19, 2001 8:00 am Secretary of State **DOCUMENT # 400428** FLORIDA MEDICAL INDUSTRIES, INC. 06-19-2001 90010 025 ***150.00 Mailing Address Principal Place of Business HWY. 441-27 NORTH 3131 US HWY 441-27 FRUITLAND PARK FL 34731 P O BOX 493000 LEESBURG FL 34749 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-1396889 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANGELILLO, STEPHEN P Street Address (P.O. Box Number is Not Acceptable) 331 US HWY 441-27 FRUITLAND PARK FL 34731 Zip Code City 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 (NOTE: Registered Agent eignsture required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fee: Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME angelillo, stephen NAME STREET ADDRESS 3131 US HWY 441-27 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP FRUITLAND PARK FL ☐ Addition 600 ☐ Delete TITLE TITLE NAME ANGELILLO, STEPHEN STREET ADDRESS STREET ADDRESS 3131 US HWY 441-27 CITY-ST-ZIP CITY-ST-ZIP FRUITLAND PARK FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP ☐ Addition TITS F ☐ Delete TITLE NAME STREET ADORESS 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 poort 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 is 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 SIGNATURE: Daytime Phone

GNING OFFICER OR DIRECTOR

FILED