2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # 405104** May 08, 2000 8:00 am Secretary of State BIOMAGNETICS INTERNATIONAL, INC. 05-08-2000 90209 037 ***158.75 Principal Place of Business Mailing Address 2301 PARK AVENUE 2301 PARK AVENUE SUITE 102 SUITE 102 ORANGE PARK FL 32073 ORANGE PARK FL 32073-5558 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1459808 Not Applicable Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAWLS, WALTER D., JR. Street Address (P.O. Box Number is Not Acceptable) 2301 PARK AVENUE SUITE 102 **ORANGE PARK FL 32073** Zip Code FL 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 signature required when reinstating) 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change TITLE ☐ Delete RAWLS, WALTER C, JR (D) NAME NAME STREET ADDRESS 2301 PARK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL TITLE ☐ Change ☐ Addition Delete DITLE SIMPSON, C.N. NAME NAME STREET ADDRESS 2301 PARK AVE. STREET ADDRESS CITY-ST-7IP ORANGE PARK FL CITY-ST-ZIP Addition . 🖃 🗗 🚾 سيو سيورت ... ۾ ڪي 📗 Change TITI F ☐ Delete TITLE WALING, RONALD NAME NAME STREET ADDRESS 2301 PARK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ORANGE PARK FL** Addition ☐ Change ☐ Delete TITLE RAWLS, RICHARD J. NAME NAME STREET ADDRESS 2301 PARK AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL Change Addition TITLE charles F. Winney, th. ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME " . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 antidess, with all other like empowered.

GNING OFFICER OR DIRECTOR