2002 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2002 8:00 am **Secretary of State** DOCUMENT # 405104 05-17-2002 90008 041 ***158.75 1. Entity Name BIOMAGNETICS INTERNATIONAL, INC. Principal Place of Business Malling Address 2301 PARK AVENUE 2301 PARK AVENUE SUITE 102 SUITE 102 **ORANGE PARK FL 32073 ORANGE PARK FL 32073** 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 59-1459808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAWLS, WALTER D., JR. Street Address (P.O. Box Number is Not Acceptable) 2301 PARK AVENUE SUITE 102 -**ORANGE PARK FL 32073** City 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, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SPT TITLE Delete TITLE ☐ Addition (9/01) ☐ Change RAWLS, WALTER C, JR (D) NAME NAME STREET ADDRESS 2301 PARK AVENUE STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change noitibhA 🔲 NAME SIMPSON, C.N. NAME STREET ADDRESS 2301 PARK AVE. STREET ADDRESS ORANGE PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WALING, RONALD NAME STREET ADDRESS 2301 PARK AVENUE STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL CITY-ST-ZIP TITLE ☐ Delate TITI F ☐ Addition RAWLS, RICHARD J. NAME STREET ADDRESS 2301 PARK AVE. STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ☐ Addition NAME WINNEY, CHARLES F JR MAME STREET ADDRESS 2301 PARK AVE STREET ADDRESS CITY-ST-ZIP ORANGE PE PARK, CITY-ST-ZIP TITLE KEVIN DALTON D 2301 Park Ave. D Delete TITLE ☐ Change ☐ Addition

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 oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the control of the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the corporation

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

ORANGE PARK FL

STREET ADDRESS

CITY-ST-71P

4-26-02

FILED