2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # 519084** 1. Entity Name NON-INVASIVE CARDIAC SERVICES, INC. Principal Place of Business Mailing Address 23409 DRAYTON DR 23409 DRAYTON DR **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Zio 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 SCHILLING, FRED J. Street Address (P.O. Box Number is Not Acceptable) 23409 DRAYTON DR **BOCA RATON FL 33433** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or priered name of registered agent and ute if applicable. (NOTE: Registered Agant a rinature required when rejectation DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE Change Addition NAME SCHILLING, FRED J NAME STREET ADDRESS 23409 DRAYTON DR STREET ADDRESS CITY-ST-ZIF **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Change Derete TITLE ■ Addition U00000838452 NAME SCHILLING, BETTY J. NAME 03/05/08-80030-018 150,00 STREET ADDRESS 23409 DRAYTON DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIE THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SCHILLING, LISA R. STREET ADDRESS STHEET ADDRESS 23409 DRAYTON DR CITY - ST- ZIP CITY-ST-ZIP **BOCA RATON FL 33433** THLE ☐ Delete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 efficer 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.

STREET ADDRESS

CITY-ST ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

hedf sellly

Fred J. Schilling

2(24/08

561-391-8386