2003 FOR PROFIT CORPORATION

FILED Aug 18, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** 597819 1. Entity Name 08-18-2003 90175 001 ***550.00 TRANSMEDIC CARRIERS, INC. Principal Place of Business Mailing Address 2115 COOPERS LANE TED MEILLEUR JEFFERSONVILLE IN 47130 P.O. BOX 140960 GAINSVILLE FL 32614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-1871062 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent M_{L} MEILLEUR, MARGERY Street Address (P.O. Box Number is Not Acceptable) 2751 REGENCY OAK BLVD **UNIT R 502 CLEARWATER FL 33759** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE ☐ Addition RICE, JERRY NAME NAME STREET ADDRESS 2115 COOPERS LANE STREET ADDRESS JEFFERSONVILLE IN 47130 CITY-ST-ZIP CITY-ST-ZIP Delete COB TITLE Change TITLE ☐ Addition MEILLEUR, MARGERY NAME NAME STREET ADDRESS STREET ADDRESS 2751 REGENCY OAK BLVD UNIT R 502 City-ST-7IP CITY-ST-ZIP CLEARWATER FL 33759 TITLE 🛣 Delete TITLE **Change** ☐ Addition NAME FOUST, PAUL G M.D. NAME STREET ADDRESS 7607 PRESTON HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40219 TITLE Delete TITLE ☐ Change Addition NAME MEILLEUR, LAURENT NAME STREET ADDRESS 7607 PRESTON HWY STREET ADDRESS

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 eath; 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.

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LOUISVILLE KY 40219

GAINSVILLE FL 32614

MEILLUER, TED

P.O. BOX 140960

REQUITED DMEILLEVE

☐ Delete

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Change

Change

Addition

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CR2E034 (10/02)