FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2002 8:00 am **DOCUMENT #** Secretary of State 615492 1. Entity Name 01-22-2002 90102 024 ***150 00 PACE MEDICAL ELECTRONICS, INC. Principal Place of Business Mailing Address 7031 SW 22 COURT 7031 SW 22 COURT SUITE C SUITE C DAVIE FL 33317 DAVIE FL 33317 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. ٠ .. Applied For City & State City & State 4. FEI Number 59-1894217 Not Applicable Zip Country 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 HELMCAMP, T. J. Street Address (P.O. Box Number is Not Acceptable) 7031 SW 22 COURT SUITE C Zip Code DAVIE FL 33317 City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE NAME NAME HELMCAMP, THOMAS J. STREET ADDRESS STREET ADDRESS 7031 SW 22 COURT CITY-ST-ZIP CITY-ST-7IP DAVIE FL 33317 ☐ Addition ☐ Defete Change TITLE TITLE NAME NAME HELMCAMP, RONALD T. STREET ADDRESS STREET ADDRESS 219 LAKE JOY ROAD CITY-ST-ZIP CITY-ST-ZIP **PERRY GA 31069** ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 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

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICED OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

1-10-02

954-472-4636 Daytime Phone #