FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # 833350** BIO-MEDICAL APPLICATIONS OF SARASOTA, INC. 05-03-2001 90378 001 *5,400.00 Principal Place of Business Mailing Address 95 HAYDEN AVE 95 HAYDEN AVE LEXINGTON MA 02420 **LEXINGTON MA 02420** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE $\eta_{i_{j_1}}$ City & State City & State 4. FEI Number Applied For 04-2549022 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 C Change ☐ Addition TITLE Delete TITLE RUMA, JOSEPH NAME NAME 95 HAYDEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** TITI F ☐ Addition ☐ Delete TITLE LIEBERMAN, MARC S NAME NAME LIEBERMAN, MARC 95 HAYDEN AVE STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-ZIP **LEXINGTON MA 02420** CITY-ST-ZIP LEXINGTON, MA 02420 TITLE Addition ☐ Change TITLE HEINZ J SCHMIDT NAME NAME 95 HAYDEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **LEXINGTON MA 02420** ☐ Change ☐ Addition TITLE ☐ Delete TITLE DOUGLAS G KOTT NAME NAME STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** AS ☐ Addition TITLE TITLE ☐ Delete MARK-C-WILSON-NAME NAME KEMBEL, DAVID STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-7IP **LEXINGTON MA 02420** CITY-ST-ZIP LEXINGTON, MA 02420 ☐ Delete TITLE Addition TITLE D Change NAME NAME LIPPS, BEN

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC LIEBERMAN,

95 HAYDEN AVENUE

LEXINGTON, MA 02420