FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 24, 2002 8:00 am Secretary of State DOCUMENT # F01000000701 1. Entity Name MDX INTERNATIONAL, INC. 04-24-2002 90384 028 \*\*\*150.00 Principal Place of Business Mailing Address 959 E. WALNUT ST., STE 290 959 E. WALNUT ST., STE 290 PASADENA CA 91106 PASADENA CA 911061 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 95-4622174 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Thomas L. MARCY, THOMAS L 1010 WINDERLEY PLACE, #116 **MAITLAND FL 32751** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be 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 TITLE ☐ Delete TITLE ☐ Addition MARCY, THOMAS L NAME NAME STREET ADDRESS 1010 WINDERLEY PLACE, #116 STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PHELAN, MARILYN M NAME STREET ADDRESS 1659 ALTA OAKS AVE. STREET ADDRESS CITY-ST-ZIP ARCADIA CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PHELAN, KELLY NAME STREET ADDRESS 1659 ALTA OAKS AVE. STREET ADDRESS CITY-ST-ZIP ARCADIA CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR