FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am F94000000056 DOCUMENT # **Secretary of State** 1. Entity Name 01-30-2002 90120 049 ***150.00 KING'S MEDICAL COMPANY Principal Place of Business Mailing Address 1894 GEORGETOWN RD 1894 GEORGETOWN RD HUDSON OH 44236 HUDSON OH 44236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 34-1338678 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition PARRIS, SAM NAME NAME 1894 GEORGETOWN RD STREET ADDRESS STREET ADDRESS **HUDSON OH** CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME WOOLDREDGE, WILLIAM NAME STREET ADDRESS 1894 GEORGETOWN RD STREET ADDRESS CITY-ST-ZIP **HUDSON OH** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME **GUNNING, MARLENE F** STREET ADDRESS 1894 GEORGETOWN RD STREET ADDRESS CITY-ST-ZIP **HUDSON OH** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME VANKIRK, ALBERT NAME STREET ADDRESS 1894 GEORGETOWN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUDSON OH** TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAY, NEIL NAME STREET ADDRESS 1894 GEORGETOWN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUDSON OH** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 it 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PARRIS DATE