2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2002 8:00 am § Secretary of State DOCUMENT # F9400000797 1. Entity Name 05-23-2002 90138 007 ***150.00 ENDOSCOPIC CONCEPTS, INC. Principal Place of Business Mailing Address 1191 N. FEDERAL HWY, PMB 111 1191 N. FEDERAL HWY, PMB 111 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 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 94-3168404 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVE. TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition DANKS, JOHN K NAME NAME STREET ADDRESS 1191 N. FEDERAL HWY. PMB 111 STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33444 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WILSON, JEFF A NAME NAME STREET ADDRESS 11 FOREST PARK DRIVE STREET ADDRESS CITY-ST-ZIF MENDON MA 01756 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DURHAM, PETER NAME NAME STREET ADDRESS 633 CHESTNUT ST. STREET ADDRESS CITY-ST-ZIP CHATTANOOGA TN 37402 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #