2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OF PRINTED NAME OF

SIGNATURE

FILED DOCUMENT # F9400002027 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name LEDFORD MEDICAL ELECTRONICS, INC. 04-27-2000 90102 006 ***150.00 Principal Place of Business Mailing Address 5637 EVELYN VIEW DRIVE 5637 EVELYN VIEW DRIVE ARCHDALE NC 27263 ARCHDALE NC 27263-7526 2. Principal Place of Business 3. Mailing Address 1417 Boulder Ct. P.O. Drawer 1889 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 56-1360740 Not Applicable Greensboro.NC Jamestown. Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 27409 27282 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PO TITLE Change ☐ Addition X Delete TITLE NAME NAME LEDFORD, CHARLES W SR STREET ADDRESS STREET ADDRESS 5637 EVELYN VIEW DRIVE CITY-ST-ZIP CITY-ST-7IP ARCHDALE NC 27263 Change ☐ Addition Delete TITLE TITLE LEDFORD, MICHAEL D ... NAME LEDFORD, MICHAEL D STREET ADDRESS STREET ADDRESS 5637 EVELYN VIEW DRIVE 1417 Boulder Ct. CITY-ST-7IP CITY-ST-ZIP ARCHDALE NC 27263 <u>Greensboro, NC-27409</u> Change ☐ Addition Delete TITLE TITLE LEDFORD, CHARLES W JR NAME NAME LEDFORD, CHARLES W JR STREET ADDRESS STREET ADDRESS 5637 EVELYN VIEW DRIVE 1417 Boulder Ct. CITY-ST-ZIP CITY-ST-ZIP ARCHDALE NC 27263 Greensbero, NC-27409 Change ☐ Addition TITLE TITLE Delete SD NAME NAME LEDFORD, SARA D LEDFORD, SARA D STREET ADDRESS STREET ADDRESS 5637 EVELYN VIEW DRIVE 1417 Boulder Ct. Li. E CITY-ST-ZIP CITY-ST-ZIP ARCHDALE NC 27263 <u> Greensboro, NC-27409</u> K Change ☐ Addition ☐ Delete TITLE TDTITLE KIRKPATRICK, SALLYE L NAME KIRKPATRICK, SALLYE L NAME STREET ADDRESS STREET ADDRESS 5637 EVELYN VIEW DRIVE 1417 Boulder Ct: CITY-ST-ZIP CITY-ST-ZIP ARCHDALE NC Greensboro, NC 27409 Change Addition ☐ Delete TITLE TITLE D same NAME LEDFORD, LYNNE NAME same STREET ADDRESS STREET ADDRESS 5637 EVELYN VIEW DRIVE 1417 Boulder Ct. Greensboro, NC 27409 CITY-ST-ZIP CITY-ST-ZIP ARCHDALE NC 27263 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

Ledford Jr