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2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # F9400002027 Secretary of State 02-15-2001 90105 004 ***150.00 LEDFORD MEDICAL ELECTRONICS, INC. Principal Place of Business Mailing Address 1417 BOULDER CT PO DRAWER 1889 JAMESTOWN NC 27282 GREENSBORO NC 27409 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 56-1360740 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin 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 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 **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Change Addition ☐ Delete TITLE LEDFORD, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 1417 BOULDER CT CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC 27409** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LEDFORD, CHARLES W JR NAME STREET ADDRESS STREET ADDRESS 1417 BOULDER CT CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC 27409 Addition TITLE . · Delete ☐ Change LEDFORD, SARA D NAME STREET ADDRESS STREET ADDRESS 1417 BOULDER CT CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC 27409** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Kirkpatrick, sallye L NAME STREET ADDRESS STREET ADDRESS 1417 BOULDER CT CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC 27409** ☐ Delete ☐ Change Addition TITLE TITLE NAME LEDFORD, LYNNE STREET ADDRESS STREET ADDRESS 1417 BOULDER CT CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC 27409 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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