FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 12, 2000 8:00 am DOCUMENT # 19500000920 **Secretary of State** Moore medical Corp. 06-12-2000 90039 029 ***550.00 Principal Place of Business Mailing Address 389 John Downey Dr same 80102201 New Britain, CT 06050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State . City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name The Prentice-Hall Street Address (P.O. Box Number is Not Acceptable) 1201 Hays St 1541te 2:105 Tullanassec, FL City Zio 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) FILE NOWIH FEE IS \$150.00-9. This corporation is eligible to satisfy its Intangible 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. 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. PROTICY, Steven ☐ Change TITLE Delete 787 Seventh Ave-StyFloor unda m Autore NAME NAME 359 John Downey Dr STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-ZIP New Britzun, CT twassong: Dankl K TITLE kenneth 5 Kollmalov NAME 565 Broad Hollow Rd 389 JOHN DOWNLY DY STREET ADDRESS STREET ADDRESS arminguale, NY 11735 New Britzun, CT 06050 CITY-ST-7IP CITY-ST-ZIP Saviage, Joseph F Addition TITLE (CPO) Joseph Greenberger 389 John Downey Dr NAME 1370 AVE of Americas #2701 STREET ADDRESS STREET ADDRESS NW Britzun, CT 06050 NW YLVK, NY 10019 CITY-ST-7IP CITY-ST-ZIE adition Brody, Christopher W ☐ Delete TITLE TITI F outro Peter C 359 John Downey Dr NAME 70 gost 71st st NAME STREET ADDRESS STREET ADDRESS Britain, 01 06050 New york, M CITY-ST-ZIP 10020 CITY-ST-ZIP ☐ Change Addition TITLE Steele, Robert H NAME NAME John Downey Dr STREET ADDRESS STREET ADDRESS IT 06050 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITI F TITLE Fromas wilmer JJr NAME 272 undermountain Rd 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 mailing 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 attachn 860 896 367n SIGNATURE:

CR2E034

Daytime Phone #