2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F95000001963 1. Entity Name **FILED** PRECISION ENDOSCOPY OF AMERICA, INC. Jul 11, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 10969 MCCORMICK RD. 10969 MCCORMICK RD. **HUNT VALLEY MD 21031 HUNT VALLEY MD 21031** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 52-1739142 Not Applicable Ζıρ Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLATATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Superior street receiped registered meet and the Turplication (NOTE: Registered Agent's gosture required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD TITLE U000000954427_ ☐ Change ☐ Derete TITLE □ Addition ก7/11/08-80012-023 550.00 MILLS, CHRISTIAN NAME 10-1 ILENE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLSBOROUGH NJ 08844 City-St-286 TUEF PD Derete ПΠЕ ☐ Change ☐ Addition NAME MILLS, CHRISTIAN NAME STREET ADORESS 10-1 ILENE COURT STREET ADDRESS HILLSBOROUGH NJ 08844 CITY-ST-ZIP CHY-ST-ZIP THLE Derete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change **МАМГ** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789 TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- ZIP City - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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