2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am § Secretary of State F95000003601 DOCUMENT # 1. Entity Name DIAGNOSYS SYSTEMS INC. 05-07-2002 90117 039 ***150 00 Principal Place of Business Mailing Address 102 PARK PLACE BLVD 102 PARK PLACE BLVD BLDG B STE 1 BLDG B STE 1 KISSIMMEE FL 34741 KISSIMMEE FL 34741 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 59-3273675 Not Applicable 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 WEBB, TIM Street Address (P.O. Box Number is Not Acceptable) 102 PARK FLACE BLVD BLDG B STE 1 KISSIMMEE FL 34741 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition CAWKELL, DAVID NAME NAME FORCE HOUSE, SELBORNE RD. STREET ADDRESS STREET ADDRESS GREATHAM LISS SUSS ENGLAND CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME CAWKELL, CHRISTINE A NAME FORCE HOUSE, SELBORNE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREATHAM LISS SUSS ENGLAND CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition CAWKELL, JAMES A NAME 21 BUCKINGHAM RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PETERSFIELD CU 32 3AY ENGLAN CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Webb, Tim S NAME NAME STREET ADDRESS 3160 RUSTIC DRIVE STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP TITLE Delete TITLE. ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13/1 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

SIGNATURE:

changed, or on an attachment with an address, with

Tim S. Webb

407-846-6002

FILED