FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 11, 2001 8:00 am Secretary of State DOCUMENT # F96000000613 1. Entity Name VITALCOM INC. 04-11-2001 90051 006 \*\*\*150.00 Principal Place of Business Mailing Address 15222 DEL AMO AVE. 15222 DEL AMO AVE. TUSTIN CA 92780 TUSTIN CA 92780 EUU45233 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 33-0538926 Not Applicable Zip Country Zip 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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 CDO ☐ Change ☐ Addition CR2E034 (10/00) ☐ Delete TITLE TITLE SAMPLE, FRANK NAME NAME 15222 DEL AMO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TUSTIN CA 92780** ☐ Delete TITLE ☐ Change ☐ Addition TITLE Graham, John NAME NAME STREET ADDRESS 15222 DEL AMO AVE STREET ADDRESS CITY-ST-ZIP TUSTIN CA 92780 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete WEGLICKI, TIMOTHY NAME NAME ONE SOUTH STREET STREET ADDRESS STREET ADDRESS **BALITMORE MD 21202** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LEFF, JONATHAN Elizabeth Weatherman NAME NAME 466 Lexington Ave., 11th Floor 466 LEXINGTON AVE 11TH FL STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** New York, NY CITY-ST-7/P CITY-ST-ZIP 10017 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LASERSOHN, JACK W NAME NAME 100 NEWTON LANE STE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST HAMPTON NY 11937 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Sample, CEO, Pres.

3/26/0

Daytime Ph