FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 02, 2003 8:00 am Secretary of State F96000004019 **DOCUMENT #** 04-02-2003 90097 023 ***150.00 1. Entity Name B & K MEDICAL SYSTEMS, INC. Principal Place of Business Mailing Address 250 ANDOVER ST 250 ANDOVER ST WILMINGTON MA 01887 WILMINGTON MA 01887 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 04-3154008 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 was and the second second the second residence is the second residence of the se C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE Change GORDON, BERNARD M NAME NAME 8 CENTENNIAL DRIVE STREET ADDRESS STREET ADDRESS PEABODY MA 01960 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLERICK, JOHN NAME STREET ADDRESS **8 CENTENNIAL DRIVE** STREET ADDRESS CITY-ST-ZIP PEABODY MA 01960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GREGORY, -WILLIAM, T... -NAME STREET ADDRESS 4 EMERSON CIRCLE STREET ADDRESS CITY-ST-ZIP **BEVERLY MA 01915** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KOOB, LOTHAR NAME NAME STREET ADDRESS **8 CENTENNIAL DRIVE** STREET ADDRESS CITY-ST-ZIP PEABODY MA 01960 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition SOSHNICK, JULIAN NAME NAME STREET ADDRESS **8 CENTENNIAL DRIVE** STREET ADDRESS PEABODY MA 01960 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change GARR, BRUCE NAME NAME **8 CENTENNIAL DRIVE** STREET ADDRESS STREET ADDRESS PEABODY MA 01960 CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if ith an address, with all other like empowered changed, or on an attachment

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF