2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # F96000006714 05-22-2001 90002 044 ***150.00 INFIMED, INC. Principal Place of Business Mailing Address 121 METROPOLITAN DR. 121 METROPOLITAN DR. **JUUUUUUU** LIVERPOOL NY 13088 LIVERPOOL NY 13088 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 11-2932413 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Director only ☐ Addition TITI F TITLE ☐ Delete SHOENFELD, MARTHA NAME NAME 1101 LINWOOD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE SHOENFELD, NORMAN NAME NAME 1101 LINWOOD ST. STREET ADDRESS STREET ADDRESS **BROOKLYN NY** CITY - ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE FLEMING, BRIAN NAME NAME 4095 CORTINA ROAD STREET ADDRESS STREET ADDRESS **BALDWINSVILLE NY 13027** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE Change RYAN, AMY NAME NAME **5016 SURREY DRIVE** STREET ADDRESS STREET ADDRESS SYRACUSE NY 13215 CITY-ST-ZIP CITY-ST-ZIP secretaru Change Addition ☐ Delete TITLE shoenfelt. Diane NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 82 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 attachmen with an address, with all other like empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment



BOUS8557 DOC#F9600006714

May 15, 2001

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find InfiMed, Inc.'s 2001 Uniform Business Report. I apologize for the delay in filing, but my father passed away recently and I have been away from the office.

Please accept our completed report and payment of the \$150 fee in satisfaction of our obligation to the State of Florida.

Thank you for your consideration, and please contact me should you require any additional information, at extension 266.

Kindest regards,

Carrie Murphy

Accounting Manager