	PLEASE REA PLICATION FOR ISTATEMENT	DA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS						
	UMENT # F9700	14			98 DEC 10 PM 3: 23			
1. Corporation Name MEDASYS ACQUISITION CORPORATION					SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business Mailing Add			i		1 (40)	<b>15 (3) (4 (3)) (4 (4))</b>		
815 NW 57TH AVENUE. STE 200 815 NW 57T MIAMI FL 33126 MIAMI FL 33								
If above a	addresses are incorrect in any way, line incipal Office Address, if Applicable	060 4-1 16 41		<del>                                     </del>	ENSTATEMENT (8  4. Date Incorporated or Qualified			
530 1 Blue region blive Suite, Apt. #, etc.   Suite, Ap						nace in Florida	06/16/1997	
City & Stat			City & State		5. FEI Numbe	38-3129729	Applied For Not Applicable	
Zip	Country Zip		Country		6. CERTIFICATE OF STATUS DESIRED   \$8.75 Additional Fee require for a Certificate of Status			
7. Names and Street Addresses of Each Officer and/or Director (Flo			orlda nonprofit corporations must list at least 3 directors)  Street Address of Each					
Title(s)	de(s) and/or Directors		Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)			City 4	/ State / Zip	
CST <u>D</u>	Wani, Jean Marie 5301 Blue Lagoon D				nivic sk	MIAMI FL 600		
VD	VD WESTERMAN, ALEXIS			815 NW 57TH AVE., STE 200 5301 Blue Lagoon Brive Sie 600				
GSTD LUCANI, JEAN-MARIE			815 NW 37TH AVE., STE 200			MAMIEL.		
			3			000027122230 -12/14/9801135024		
	•					****750.0	() ****/50.00	
	8. Name and Address of Curre	nt 9. Nar		9. Name and A	Address of New Registere	ed Agent		
FERREIRA, CLAUDIA					dress (P.O. Box Number is Not Acceptable)			
	<del>V 57TH AVE.; STE 200 <b>- 530 I</b> FL 33126</del>	5 k 600 Suite, Apt. #, Etc.						
			City				ate   Zip Code	
0. I, being	appointed the registered agent of the a	bove named corp	oration, am famillar w	ith and accept the ob	ligations of Secti	on 607.0505, F.S.	'L	
Signature o Registered	Agent Agent	TURE	E REQU	JIRED		Date	98	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: