2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State **DOCUMENT #** F97000005870 1. Entity Name KLOCKNER MEDIPAK, INC. 05-27-2002 90296 001 ***150.00 Principal Place of Business Mailing Address 14501 58TH STREET 14501 58TH STREET CLEARWATER FL 34620 CLEARWATER FL 34620 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 54-1726108 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Delete TITLE ☐ Change ☐ Addition NAME DELANOY, CHARLES J NAME STREET ADDRESS 3585 KLOCKNER RD STREET ADDRESS CITY-ST-ZIP GORDONSVILLE VA 22942 CITY-ST-7IF TITLE Delete TITLE ☐ Change ■ Addition NAME MESTERHEIDE, INGO Pehle, Ralf NAME STREET ADDRESS 14501 58TH ST NORTH STREET ADDRESS 14501 58th St. N CITY-ST-ZIP **CLEARWATER FL 33760** CITY-ST-ZIP Clearwater, FL 33760 TITLE 00 ☐ Delete TITLE Change Change ☐ Addition NAME HAUBER, FRANZ Hauber, Franz NAME STREET ADDRESS 14501 58TH ST NORHT STREET ADDRESS 14501 58th St. N CITY-ST-ZIP CLEARWATER FL 33760 CITY-ST-ZIP Clearwater FL 33760 TITLE ☐ Delete TITLE ☐ Change **X** Addition NAME NAME Serra, Linda STREET ADDRESS STREET ADDRESS 1450158th St. N CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33760 TITLE ☐ Delete TITLE Change Addition Bloedorn, Manuela NAME NAME STREET ADDRESS STREET ADDRESS 14501 58th St. N CITY-ST-ZIF CITY-ST-ZIP Clearwater FL 33760 TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF SURECTOR Date Dayling Phone #

FILED