FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am DOCUMENT # F98000002558 **Secretary of State** USCARDIOVASCULAR INCORPORATED 03-26-2001 90133 031 ***150.00 Principal Place of Business Mailing Address 17101 PRESTON RD 17101 PRESTON RD SUITE 245-5 **SUITE 245-5** DALLAS TX 75248 DALLAS TX 75248 US 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 41-1889035 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE LUCERI, RICHARD M NAME NAME 1900 E. COMMERCIAL BLVD., STE. 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition COOLEY, STEVEN W NAME NAME 17101 PRESTON RD SUITE 2455 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75248 CITY-ST-ZIP 8 TITLE ☐ Delète TITLE ☐ Change ☐ Addition GREEN, JOEL H NAME NAME 4200 IDS CENTER, 80 SOUTH 8TH ST. STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55402 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EIBANSTEINER, RONALD E NAME NAME 1860 801 NICOLLET MALL STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55402 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Steven W. Cooley

3/21/01

772-720-4600

Daytime Phon