2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 08, 2000 8:00 am Secretary of State DOCUMENT # F9800005344 1. Entity Name CARDIO TAP, INC. 06-08-2000 90013 032 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1416 P.O. BOX 1416 WINDERMERE FL 32703-7400 WINDERMERE FL 34786-1416 3. Mailing Address 2. Principal Place of Business 1504 Wheeler Rol 1504 wheeler Rd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE FloriDA APOPKA, HAOPKA City & State Applied For 4. FEI Number City & State 59-5533365 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 327037400 USA USA Fee Required 32703-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DISANO, JAMIG PISANO, JAMIÉ M Street Address (P.O. Box Number is Not Acceptable) 20 1349 LAMPLIGHTER WAY ORLANDO FL 32818 APOPKA. 327037400 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. <u>5.22.2000</u> sam SIGNATURE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Channe TITLE PS TITLE ☐ Delete PISANO, JAMIE M 1504 Wheeler RO APOPKA, FL 327037400 NAME NAME PISANO, JAMIE M STREET ADDRESS STREET ADDRESS 1349 LAMPLIGHTER WAY CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32818 ☐ Addition TITLE TITLE ☐ Delete WOESSNER, HENRY JIII NAME NAME WOESSNER, HENRY J III STREET ADDRESS STREET ADDRESS 1349 LAMPLIGHTER WAY ApopKA, FL CITY-ST-ZIP 32703-7400 CITY-ST-7IP ORLANDO FL 32818 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information supplied with this tiling 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: