2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am Secretary of State DOCUMENT # F9900000461 1. Entity Name LYNX MEDICAL SYSTEMS, INC. 01-21-2000 90060 021 ***150.00 Principal Place of Business Mailing Address 15325 SE 30TH PLACE #200 15325 SE 30TH PLACE #200 BELLEVUE WA 98007-6538 BELLEVUE WA 98007 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 91-1263758 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PDST** ☐ Delete TITLE ☐ Change __ Addition TITLE SMITH, MASON A MD NAME NAME STREET ADDRESS STREET ADDRESS 15325 SE 30TH PLACE #200 CITY-ST-ZIP CITY-ST-7IP **BELLEVUE WA 98007** ☐ Addition Delete Change TITLE TITLE SMITH, NANCY K NAME STREET ADDRESS 15325 SE 30TH PLACE #200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BELLEVUE WA 98007** ☐ Change ☐ Addition ☐ Delete TITLE MOOREHEAD, JOHN MD NAME NAME STREET ADDRESS STREET ADDRESS 15325 SE 30TH PLACE #200 CITY-ST-7IP CITY-ST-ZIP **BELLEVUE WA 98007** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete ☐ Channe Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-7IP

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 of 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:

ACCTUS MIR 10/00 (425)