2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000002560 Mar 02, 2000 8:00 am Secretary of State GUARDIAN MEDICAL MONITORING, INC. 03-02-2000 90093 027 ***158.75 Mailing Address Principal Place of Business 18000 W. 8 MILE RD. 18000 W. 8 MILE RD. SOUTHFIELD MI 48075 SOUTHFIELD MI 48075-4338 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 38-3432082 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIERCE, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 10506 STONEBRIDGE BLVD **BOCA RATON FL 33498** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Delete TITLE PIERCE, MILTON NAME 20800 SOUTHFIELD RD. STREET ADDRESS STREET ADDRESS SOUTHFIELD MI 48075 CITY-ST-ZIP CITY-ST-7IP VTVC Change Addition ☐ Delete TITLE TITLE PIERCE, DOUGLAS NAME NAME 20800 SOUTHFIELD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHFIELD MI 48075 CITY-ST-7IP ☐ Change Addition - Detete TITLE TITLE PIERCE, RICHARD NAME NAME 20800 SOUTHFIELD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHFIELD MI 48075 CITY-ST-ZIP Addition TITI F Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 regeiver 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:

2/17/00

(248) 423-1000