2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F99000004893 **Secretary of State** 1. Entity Name MEDICORP CENTER USA, INC. 02-11-2002 90061 031 ***150.00 Principal Place of Business Mailing Address 2291 ARAPAHOE 2291 ARAPAHOF **BOULDER CO 80302 BOULDER CO 80302** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 84-1066798 Not Applicable 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 LENARD, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 4629 PAMELA DR. YANKEY TOWN FL 34498 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. DATE (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE **PCD** ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHNEIDER, BODO NAME STREET ADDRESS 1 GRANT PLACE STREET ADDRESS CITY-ST-7IP MT VERNON IL CITY-ST-ZIP ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE NAME NAME SCHNEIDER, TAMMY STREET ADDRESS 1 GRANT PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT VERNON IL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME HAMILTON, RICHARD STREET ADDRESS STREET ADDRESS 1300 CHERRYVILLE CITY-ST-ZIP CITY-ST-ZIP LITTLETON CO ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE:

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.

FILED

CR2E034 (9/01)