2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 29, 2000 8:00 am Secretary of State DOCUMENT # F9900005736 MAXXIM MEDICAL GROUP, INC. 01-29-2000 90004 034 ***158.75 Mailing Address Principal Place of Business 10300 49TH STREET NORTH 10300 49TH STREET NORTH CLEARWATER FL 33762-5000 CLEARWATER FL 33762 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3597135 Not Applicable Country 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 Name THORN, W. THOMPSON III Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD., SUITE 2800 **TAMPA FL 33602** 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. 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 Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PST** TITLE ☐ Change Addition TITLE Delete DAVIDSON, KENNETH W NAME NAME STREET ADDRESS 10300 49TH STREET NORTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL 33762 T Change Addition ☐ Delete TITLE TITLE DAVIDSON, KENNETH W NAME NAME STREET ADDRESS STREET ADDRESS 10300 49TH STREET NORTH CITY-ST-7IP CITY - ST - 21P CLEARWATER FL 33762 = 1 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change 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-7/P 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/00 (7077 561-2100