2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 24, 2002 8:00 am Secretary of State F99000005736 DOCUMENT # 1. Entity Name 05-24-2002 91280 015 ***158 MAXXIM MEDICAL GROUP, INC. Mailing Address Principal Place of Business 10300 49TH STREET NORTH 10300 49TH STREET NORTH **CLEARWATER FL 33762** 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 City & State 4. FEI Number City & State 59-3597135 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAY, PAULEE C ESQ Street Address (P.O. Box Number is Not Acceptable) 10300 49TH STREET NORTH **CLEARWATER FL 33762** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-11. OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change PLESIDENT **PST** 📈 Delete TITLE TITLE NAME RUSSELL HAYS Naderi, akbar NAME 10300 49TH ST NORTH STREET ADDRESS STREET ADDRESS 10300 49TH STREET NORTH FL 33762 CITY-ST-ZIP CLEARWATER, CITY-ST-ZIP CLEARWATER FL 33762 ☐ Change 'dition TITI F -)elete TITLE CD NAME NAME SELLERS, MARK STREET ADDRESS STREET ADDRESS 10300 49TH STREET NORTH CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL 33762** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DAY, PAULEE STREET ADDRESS STREET ADDRESS 10300 49TH STREET NORTH CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL 33762** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED