2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 10, 2000 8:00 am Secretary of State DOCUMENT # F99000005779 1. Entity Name ADVANCED ENDOSCOPIC SYSTEMS, INC. 03-10-2000 90023 021 ***150.00 Principal Place of Business Mailing Address 10815 BOCA POINTE DRIVE 10815 BOCA POINTE DRIVE ORLANDO FL 32836 ORLANDO FL 32836-5861 UVVUULJU 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 52-1679077 Not Applicable Country \$8.75 Additional Zip Country 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 MCCARUS, STEVEN D Street Address (P.O. Box Number is Not Acceptable) 10815 BOCA POINTE DRIVE ORLANDO FL 32836 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 DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. ... Trust Fund Contribution. Added to Fees (See criteria on back): · , □ Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Change ☐ Addition De!ete TITLE MCCARUS, STEVEN D NAME NAME 10815 BOCA POINTE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32836 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE MCCARUS, DAVID C NAME 7 BROOKSTONE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TIMONIUM MD 21093** CITY-ST-ZIP ☐ De ete Change Addition TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

3.10.200

Daytime Phone #