2002 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2002 8:00 am Secretary of State F99000006083 DOCUMENT # 1. Entity Name 04-26-2002 90017 017 ***150 00 APPLIED MEASUREMENT PROFESSIONALS, INC. Mailing Address Principal Place of Business 8310 NIEMAN ROAD 8310 NIEMAN ROAD LENEXA KS 66214-1579 LENEXA KS 66214-1579 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 48-0940267 Not Applicable \$8,75 Additional Country 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 CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE FL 32303 City 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. E034 (9/01) ☐ Addition ☐ Change ☐ Delete TITLE NAME BURGIN, WILLIAM E JR., MD NAME STREET ADDRESS 2601 HOSPITAL BLVD., STE. 117 STREET ADDRESS CITY-ST-ZIP **CORPUS CHRISTI TX 78405** CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME DIRKSEN, RALPH E STREET ADDRESS STREET ADDRESS 23933 W. 175TH ST. CITY-ST-7IP CITY-ST-ZIE GARDNER K\$ 66030 ☐ Delete ☐ Addition TITLE HAYES, JAMES H MHA NAME NAME STREET ADDRESS STREET ADDRESS 19730 ENCINO BROOK CITY-ST-ZiP CITY-ST-ZIP SAN ANTONIO TX 78259 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LAWRENCE, ROBERT M MD STREET ADDRESS STREET ADDRESS 902 NORTH LANDING RD. CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14625** XX Delete President ☐ Change **X** Addition TITLE TITLE NAME Gary A. Smith NAME BRYANT, STEVEN K STREET ADDRESS STREET ADDRESS 8310 Nieman Road 8310 NIEMAN RD. CITY-ST-7IP CITY-ST-ZIP LENEXA KS 66214-1579 Lenexa. KS 66214-1579 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GOLDINER, PAUL L MD STREET ADDRESS 1 GUSTAVE LEVY PL BOX 1010 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10029** 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 trusted 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 application of the receiver of the corporation of the corporation of the receiver of trusted empowered.

QUIREGary A. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED