2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H15735 May 07, 2000 8:00 am Secretary of State RAINBOW MEDICAL ELECTRONICS, INC. 05-07-2000 90027 031 ***150.00 Principal Place of Business Mailing Address 4541 NE 1ST TERRACE 4541 NE 1ST TERRACE POMPANO BEACH FL 33064-3409 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2439429 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - - - - - 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDERSON, OLIVIA M. Street Address (P.O. Box Number is Not Acceptable) 4541 N.E. 1ST TERRACE POMPANO BEACH FL 33064 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 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME ANDERSON, DENNIS STREET ADDRESS STREET ADDRESS 4541 N.E. 1ST TERRACE CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL Change ☐ Addition Delete TITLE TITLE NAME ANDERSON, OLIVIA NAME STREET ADDRESS STREET ADDRESS 4541 NE 1ST TERRACE CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 13. Thereby 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

anduson 4/25/00

changed, or on an attachment with an address, with all other like empowered