FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am H15735 Secretary of State DOCUMENT # 1. Entity Name 02-04-2002 90183 016 ***150.00 RAINBOW MEDICAL ELECTRONICS, INC. Principal Place of Business Mailing Address 4541 NE 1ST TERRACE 4541 NE 1ST TERRACE POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address 4235 GATOR TRACE AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE BULLDING BUILDING Applied For 4. FEI Number 59-2439429 PIERCE Not Applicable \$8.75 Additional 5. Certificate of Status Desired St. Lucie 57. Fee Required LUCIE 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name ZLIVIA DERSON ANDERSON, OLIVIA M. Street Address (P.O. Box Number is Not Acceptable) 4541 N.E. 1ST TERRACE POMPANO BEACH FL 33064 ERCE 8. The above hamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida ANDERSON SIGNATURE (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, 2002 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. Change ☐ Addition TITLE Delete TITLE PD ANDERSON, DENNIS DENNIS ANDERSON NAME NAME 4541 N.E. 1ST TERRACE 4235 CATOR TRACE AVE. BLOG 10-UNITB STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE, Change VST TITLE ☐ Delete TITLE ☐ Addition ANDERSON, OLIVIA OLIVIA ANDERSON NAME NAME 4235 GATUR TRACE AVE. BLOGIO-UNTB 4541 NE 1ST TERRACE STREET ADDRESS STREET ADDRESS POMPANO BCH. FL CITY-ST-7IP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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

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