2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 08:00 AM DOCUMENT # H24987 1. Entity Name **Secretary of State** MEDICT SYSTEMS, INC. Principal Place of Business Mailing Address 3630 BONAVENTURE CT. P.O. BOX 338 SARASOTA FL SARASOTA FL 34243 34230 2. Principal Place of Business 3. Mailing Address 5445 MARINER STREET 5445 MARINER STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SHITE 314 SHITE 314 City & State City & State 4. FEI Number Applied For TAMPA FL TAMPA FL 59-2455594 Not Applicable Zip Country Zip Country \$8.75 Additional X 5. Certificate of Status Desired 33609 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UCC FILING & SEARCH SERVICES, INC. MORAN MARILYN 526 E. PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) 2585 DUAR TERRACE TALLAHASSEE 32301 City Zip Code NORTH PORT 34286 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. 04/12/2000 MARILYN E. MORAN Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change X Addition NAME MORAN MARILYN STREET ADDRESS STREET ADDRESS 2585 DUAR TERRACE CITY-ST-ZIP CITY-ST-ZIP NORTH PORT 34286 TITLE ☐ Delete TITLE X Change ☐ Addition NAME NAME HUTTON GAIL HIITTON GAIL. STREET ADDRESS 3630 BONAVENTURE CT. STREET ACCRESS 699 FRIENDS LAKE ROAD CITY-ST-ZIF SARASOTA FI. 34243 CITY-ST-718 CHESTERTOWN NY 12817 TITLE ☐ Delete TILE X Change ☐ Addition NAME HUTTON C. THOMAS NAME HUTTON C. THOMAS STREET ADDRESS 3630 BONAVENTURE CT. 699 FRIENDS LAKE ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA 34243 CITY-ST-ZIP CHESTERTOWN 12817 ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.