2000 UNIFORM BUSINESS REPORT (UBR) Mar 24, 2000 8:00 am **DOCUMENT # K17822 Secretary of State** MEDI-WHEELS SYSTEMS INC. 03-24-2000 90016 001 ***317.50 Principal Place of Business Mailing Address 7019 SW 13TH STREET 7019 SW 13TH STREET #200 #200 MIAMI FL 33144 MIAMI FL 33144 US ŪS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0034764 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMERO, LUIS A Street Address (P.O. Box Number is Not Acceptable) 7019 SW 13TH STREET #200 **MIAMI FL 33144** 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) DATE 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 CR2E034 (9/99 ☐ Change TITLE Delete MLE ROMERO, LUIS A NAME NAME STREET ADDRESS STREET ADDRESS 7019 SW 13TH STREET., #200 CITY-ST-ZIP CATY-ST-ZIE MIAMI FL 33144 Change Addition SD Delete TITLE HITLE DELEVED .. VAME ROMERO, ESPERANZA NAME TREET ADORESS 7019 SW 13TH STREET., #200 STREET ADDRESS CITY-ST-ZIP TTY-ST-ZIP MIAMI FL 33144 ☐ Change Addition TITLE - 🖃 Delete TITLE NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE πLE AME NAME STREET ADDRESS TREET ADDRESS CITY-ST-718 ITY-ST-ZIP ☐ Addition ☐ Change ☐ Delere TITLE TLE AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Addition Change Delete TITLE TLE NAME AME

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.

CITY-ST-ZIP

STREET ADDRESS

GNATURE:

REET ADDRESS

TY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

U 3-15-2000

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