2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K35749** Feb 04, 2000 8:00 am 1. Entity Name MATHEWS MEDICAL, INC. **Secretary of State** 02-04-2000 90010 018 ***150.00 Mailing Address Lake Principal Place of Business 811 LUTZ LANE FERN RD. W. 811 LUTZ LAKE FERN RD W. LUTZ FL 33549-5055 LUTZ FL 33549 2. Principal Place of Business 3. Mailing Address 811 Lutz Lake Fern Rd. W Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0075021 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEWS, MICHELLE L. ----Street Address (P.O. Box Number is Not Acceptable) 811 LUTZ LAKE FERN RD. W. LUTZ FL 33549 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. PSVT ☐ Delete TITLE Addition TITLE MATTHEWS, MICHELLE L. NAME NAME STREET ADDRESS STREET ADDRESS 811 LUTZ LAKE FERN RD. W. CITY-ST-ZIP CITY-ST-ZIP LUTZ FL 33549 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE,___ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: XSIQNALIS 1/20/06 813-949-887