FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Sep 03, 2002 8:00 am Secretary of State DOCUMENT # K50234 1. Entity Name 09-03-2002 90164 020 ***550.00 RESPIRATORY MEDICAL INC. Principal Place of Business Mailing Address 508 CENTRAL AVE. 508 CENTRAL AVE. CRESCENT CITY FL 32112 CRESCENT CITY FL 32112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2935017 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GERARD BUCHAN** Street Address (P.O. Box Number is Not Acceptable) **508 CENTRAL AVENUE** CRESCENT CITY FL 32112 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 ☐ Addition **BUCHAN, GERARD** NAME NAME STREET ADDRESS 1001 GRAND: RONDO ROAD STREET ADDRESS CITY-ST-ZIP CRESCENT CITY FL CITY-ST-ZIP Delete SD TITLE Change ☐ Addition NAME **BUCHAN, BARRY** NAME STREET ADDRESS RR 2 BOX 77 AA STREET ADDRESS CITY-ST-ZIP **CRESCENT CITY FL 32112** CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME AMIN, MUKESH NAME STREET ADDRESS 1048 PIONEER DR STREET ADDRESS CITY-ST-ZIP **DELTONA FL 32725** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 offeeting empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

8/28/02

386-698-2691

☐ Change

Addition

Daytime Phone #