2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT # K67371 1. Entity Name 05-27-2002 90319 023 ***150.00 BRANCHES MEDICAL INC. Principal Place of Business Mailing Address 654 W RANDOLPH 3652 NW 16TH STREET LAUDERHILL FL 33311 3RD FLOOR CHICAGO IL 60661 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0105261 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 REED. CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 654 W RANDOLPH 3RD FLOOR 549 NW 87 WAY **CORAL SPRINGS FL 33071** City Zip Code FI 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ■ Delete TITLE ☐ Change ☐ Addition NAME NAME REED, HAMISH C. STREET ADDRESS 7543 NW 60TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 TITLE ☐ Delete TITLE Change Addition NAME NAME REED, CYNTHIA V. STREET ADDRESS STREET ADDRESS 549 NW 87TH WAY CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Delete ☐ Change ☐ Addition NAME ---REED, ARJESTER STREET ADDRESS STREET ADDRESS 4201 SO VINCENNES CITY-ST-ZIP CITÝ-ST-ZIP CHICAGO IL 60653 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED