FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am DOCUMENT # K76777 **Secretary of State** 1. Entity Name 07-31-2001 90002 035 ***550.00 NON-INVASIVE MONITORING SYSTEMS OF FLORIDA, INC. Mailing Address Principal Place of Business ... 1840 W AVE 1840 WEST AVENUE MARCIONA MIAMI BEACH FL 33139 MIAMI 8CH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0338350 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) _1916_SOUTH_CENTRAL-AVENUE = LAKEJAND FL 33803 Zin Code FL 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition CR2E034 (5/01 Delete TITLE TITI F KAISER, GERARD MD NAME NAME STREET ADDRESS 1840 WEST AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete NAME SACKNER, STANLEY C NAME STREET ADDRESS STREET ADDRESS 1840 WEST AVENUE CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SHAPIRO, EDWARD NAME STREET ADDRESS STREET ADDRESS 1840 WEST AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Addition TITI F ☐ Change ☐ Delete ROBINSON, MORTON J. NAME NAME STREET ADDRESS STREET ADDRESS **1840 WEST AVENUE** CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition TITLE ☐ Change Delete TITLE SACKNER, RUTH NAME NAME STREET ADDRESS STREET ADDRESS 1840 WEST AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition TITLE CD ☐ Delete TITLE NAME SACKNER, MARVIN A NAME STREET ADDRESS 1840 W AVE STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP MIAMI BCH FL 33139 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.

TIME: