

FILED
Apr 16, 2004 8:00 am
Secretary of State

24045022

DOCUMENT # L81282						Secretary of State	
1. Entity Name Q-MED CORPORATION				04-16-2004 90117 029 ***158.75			
Principal Place of Business 3801 SW 30TH AVE FORT LAUDERDALE, FL 33312 US				Mailing Address 3801 SW 30TH AVE FORT LAUDERDALE, FL 33312 US			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent ANGELO, BARRY & BOLDT, PA SUNTRUST CENTER 515 E LAS OLAS BLVD, STE 850 FORT LAUDERDALE, FL 33301				7. Name and Address of New Registered Agent			
				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE CP ☐ Delete NAME RODRIGUEZ, J. CARLOS STREET ADDRESS 3801 SW 30TH AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312				TITLE C/P/T ☒ Change ☐ Addition NAME AGUERO, MANUEL E. STREET ADDRESS 3801 SW 30 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312			
TITLE CP ☐ Delete NAME AGUERO, MANUEL E. STREET ADDRESS 3801 SW 30TH AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312				TITLE VP ☐ Change ☒ Addition NAME SHAWN E. CAVASOS STREET ADDRESS 3801 SW 30 AVE CITY-ST-ZIP FT LAUDERDALE, FL 33312			
TITLE VP ☐ Delete NAME MARTIN, MICHAEL R STREET ADDRESS 3801 SW 30TH AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312				TITLE S ☐ Change ☒ Addition NAME GORDON K. FERRIS STREET ADDRESS 3801 SW 30 AVE CITY-ST-ZIP FT. LAUDERDALE, FL 33312			
TITLE VP ☐ Delete NAME EUSTIS, ERIK STREET ADDRESS 3801 SW 30TH AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312				TITLE ☐ Change ☐ Addition			
TITLE VP ☐ Delete NAME ZINK, FLOYD STREET ADDRESS 3801 S W 30TH AVE CITY-ST-ZIP FT LAUDERDALE, FL 33312				TITLE ☐ Change ☐ Addition			
TITLE TS ☒ Delete NAME BELLON, ANTONIO STREET ADDRESS 3801 SW 30TH AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312				TITLE ☐ Change ☐ Addition			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				MANUEL E. AGUERO H/14/04 954 316 1212 CO-PRES			