**2000 UNIFORM BUSINESS REPORT (UBR)** FILED Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # L84015** 1. Entity Name RESPIFLOW, INC. 03-20-2000 90061 031 \*\*\*150.00 Mailing Address Principal Place of Business 8400 BAYMEADOWS WAY #3 8400 BAYMEADOWS WAY #3 JACKSONVILLE FL 32256-8248 JACKSONVILLE FL 32257 040040 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3014809 Not Applicable Country 7ip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILÈ NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 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. VΡ ☐ Addition Change TITLE Delete TITLE PALLADINO WAYNE II SKYLINE DRIVE PALADINI, WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 11 SKYLINE DRIVE CITY-ST-ZIP CITY-ST-ZIP **HAWTHORNE NY 10532** HAWTHORNE NY 10532 ☐ Addition ☐ Delete TITLE ☐ Change TITLE BOGGS, MARK A NAME NAME STREET ADDRESS STREET ADDRESS **505 WILLOW OAK LANE** CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 ☐ Change \_ Addition Delete-TITLE TITLE ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: