-2000 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2000 8:00 am **DOCUMENT # M27891** Secretary of State KARL STORZ ENDOSCOPIA LATINO AMERICA INCORPORATE 03-30-2000 90004 050 ***150.00 Principal Place of Business Mailing Address 815 NW 57 AVENUE #480 815 NW 57 AVENUE #480 MIAMI FL 33126-2042 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number City & State 59-2664371 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent: PUJOL, LAUREANO Street Address (P.O. Box Number is Not Acceptable) 815 NW 57 AVE 480 **MIAMI FL 33126** Zip 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE STORZ-RELING, SYBILL NAME STREET ADDRESS STREET ADDRESS 815 NW 57 AVE #480 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Change Addition TITLE Delete TITLE NAME NAME ROBERT, DEAN STREET ADDRESS STREET ADDRESS 815 NW 57 AVE #480 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change Addition ☐ Delete TITLE PUJOL, LAUREANO NAME STREET ADDRESS STREET ADDRESS 815 NW 57 AVE #480 CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33126 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR