FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 10, 2001 8:00 am Secretary of State DOCUMENT # P00000005508 1. Entity Name Med-Tech Labs, Inc. 05-10-2001 90075 034 \*\*\*150.00 Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 1375 S. Fort Harrison Avenue 112 Homeport Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Clearwater, FL Palm Harbor, FL 59-3616035 Not Applicable Zip Country Country \$8.75 Additional 33756 USA 34683 USA 5. Certificate of Status Desired  $\square$  Fee Required 6. Name and Address of Current Resident Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Edwin B. Salmon, Jr. 112 Homeport Drive Palm Harbor, FL 34683 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After May 1, 2001 Fee will be \$550.00 Added to Fees (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME James R. Hamilton STREET ADDRESS STREET ADDRESS 13317 Golf Crest Circle CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33624 TITLE TITLE D/S/T ☐ Change ☐ Addition ☐ Delete NAME NAME Edwin B. Salmon, Jr. STREET ADDRESS STREET ADDRESS 112 Homeport Drive CITY-ST-ZIP CITY-ST-ZIP Palm Harbor, FL 34683 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 Statures. 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 opposition is Block 11 or Block 12 or block 12 or on an attachment with an address, with all other like empowered.

(727) 461-3200

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR