2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM DOCUMENT # P0000014376 1. Entity Name **Secretary of State** CYBERMED INTERNATIONAL, INC. Principal Place of Business Mailing Address 2295 CORPORATE BLVD., SUITE 140 2295 CORPORATE BLVD., SUITE 140 BOCA RATON FL BOCA RATON FL 33431 33431 2. Principal Place of Business 3. Mailing Address 6285 NW 120TH DRIVE 6285 NW 120TH DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CORAL SPRINGS FL CORAL SPRINGS Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDWYN ANDREW SESQ 350 FAIRWAY DRIVE SUITE 101 Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL33441 US 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 04/25/2001 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 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME GOLDWYN ROGER MDR. STREET ADDRESS STREET ADDRESS 5428 N.W. 20TH AVENUE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON ☐ Delete TITLE ☐ Change X Addition NAME NAME ABENSOUR DANIEL SDR. STREET ADDRESS STREET ADDRESS 6285 N.W. 120TH DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL33076 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/25/2001

Daytime Phone #

Date

Roger M. Goldwyn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _