2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 05, 2002 8:00 am Secretary of State DOCUMENT # P00000021329 1. Entity Name 08-05-2002 90002 046 ***150 00 GRANT MEDICAL, INC. Principal Place of Business Mailing Address 1382 PINEWALK DR. 1382 PINEWALK DR. TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3662321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent GRANT, JANET L Street Address (P.O. Box Number is Not Acceptable) 932 SUMMERBROOKE DR. TALLAHASSEE FL 32312 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 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 CR2E034 (4/02) TITLE ☐ Delete TITLE Change ☐ Addition NAME GRANT, JANET NAME STREET ADDRESS 932 SUMMERBROOK DR. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE

13. Thereby 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

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13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.67(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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697. Florida Statutes: and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered.

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GRANT MEDICAL, INC.

3842 Pinewalk Drive Tallahassee, FL 32312 Phone #850-894-5306 Fax #850-894-2162 GrantMed@aol.com

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July 30, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: 2002 Uniform Business Report (UBR)
Document #P00000021329
Grant Medical, Inc.

Please find enclosed completed Document #00000021329 for Grant Medical, Inc., the 2002 Uniform Business Report.

This report mailing from your office was hand delivered to me by the recipients at 1382 Pinewalk Drive, Tallahassee. As you can see from the enclosed copy of our previous filing in 2001, the address was changed then from 1382 Pawnee Point Court, Tallahassee to 3842 Pinewalk Drive. Apparently the person responsible for inputting the address change only changed the street designation and not the street number. Therefore, the earlier UBR was never delivered to us.

An employee in you office suggested that we complete our report, along with payment of a timely filing fee of \$150.00, and a letter explaining the circumstances of the delayed report. Please also find the fee enclosed.

Please note our proper address as 3842 Pinewalk Drive, Tallahassee, Florida 32312.

If you have any questions or if this is not an acceptable solution, please contact me immediately at #850-510-8107. Thank you for your attention to this matter. If I do not hear from you within 30 days, I will assume our report is received and duly filed.

Sincerely

Janet Grant President