9/5/01-90010-012-$550.00-$550.00

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
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01 OCT 26 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000027120

1. Entity Name
E-MEDICAL SYSTEMS, INC.

Principal Place of Business	Mailing Address
9350 S. DIXIE HWY., PH 2 MIAMI FL 33156	9350 S. DIXIE HWY., PH 2 MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
300 BISCAYNE BLVD WAY Suite, Apt. #, etc.: 621	P.O. BOX 402163 Suite, Apt. #, etc.
City & State: MIAMI, FLORIDA	City & State: MIAMI BEACH, FL
Zip: 33131 Country: U.S.A.	Zip: 33140 Country: U.S.A.

4. FEI Number 65-1143100 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROTH, LEONARDO A 9350 S. DIXIE HWY., PH 2 MIAMI FL 33156	Name: HAMBRA, SERGIO Street Address (P.O. Box Number is Not Acceptable) 300 BISCAYNE BLVD WAY, SUITE 621 City: MIAMI FL Zip Code: 33131

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: [signature] PSD SERGIO HAMBRA 8-16-01
Signature, type or print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS $550.00
After September 12, 2001 Fee will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD HAMBRA, SERGIO EMILIO AV. CORRIENTES 3872, PISO 1, "D" ARGENTINA	☐ Delete	PSD HAMBRA, SERGIO EMILIO 300 BISCAYNE BLVD. WAY, SUITE 621 MIAMI, FL 33131	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD SOFIA, LAURA D J. SALGUERO 2142, 1425 CAPITAL FEDERAL ARGENTINA	☐ Delete	VTD SOFIA, LAURA D. J. SALGUERO 2142, 1425 - CAPITAL FEDERAL - ARGENTINA	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (5/01)

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: [signature] REQUIRED 8-16-01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #