STEEL THE SECTION OF SERVING **FILED** 2003 FOR PROFIT CORPORATION Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT:# 989 P0000041152 03-17-2003 90072 039 ***150.00 1. Entity Name BSI MEDICAL SYSTEMS INC. Mailing Address Principal Place of Business 8800 GROW DRIVE 8800 GROW DRIVE PENSACOLA FL 32514 PENSACOLA FL 32514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number-City & State City & State 59-3716208 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIEVIT, KELLY & ODOM, P.A. Street Address (P.O. Box Number is Not Acceptable) 15 WEST MAIN STREET PENSACOLA FL 32514 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 10. Change Addition TITLE ☐ Delete TITLE NAME FLOOD, MIKE G NAME STREET ADDRESS 8800 GROW DR. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32514 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TIT1 F NAME FLOOD, MARILYN NAME STREET ADDRESS 8800 GROW DR. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32514 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete

12. 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 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

NAME

TITLE

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Addition

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Change