2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P0000075333 BURNT STORE MEDICAL, INC. 04-10-2001 90119 045 ***150.00 Principal Place of Business Mailing Address 3020 MATECUMBE KEY ROAD UNIT 101 3020 MATECUMBE KEY ROAD UNIT 101 -PUNTA GORDA FL DUULUUJO PUNTA GORDA FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-10 Not Applicable Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Lec 33550 Fee Required Lec 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GENNARO, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 4635 S. DEL PRADO BLVD CAPE CORAL FL 33904 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSD** ☐ Change Addition TITLE Delete TITI E BENTLEY, CHARLES A NAME NAME 931 TWISTED OAK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUFFALO GROVE IL 60089** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BENTLEY, PATRICIA K NAME NAME 931 TWISTED OAK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUFFALO GROVE IL 60089** CITY-ST-ZIP Delete_ ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

A. BonTley 2/16/01 (941)505-0633