FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Aug 19, 2002 8:00 am Secretary of State

08-19-2002 90001 028 ***550 00

DOCUMENT # P00000077271 1. Entity Name MEDICBUTTON, INC. DO NOT WRITE IN THIS SPACE 974975 2. Principal Place of Business 3. Mailing Address 3475 N. COUNTRY CLUB DR 3475 N. COUNTRY CLUB DR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 605 City & State Applied For 4 FEL Number City & State AVENTURA, FL AVENTURA, FL X Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired -33180 33180 USA ÚSA Fee Required 7. Name and Address of Current Registered Agent Name KNEE, JOEL S. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3475 N. COUNTRY CLUB DR, #605 City AVENTURA Zip Code 33180 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. Chis corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE TITLE KNEE, JOEL S. - DIRECTOR NAME NAME 3475 N. COUNTRY CLUB DR, #605 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-7IP HENNES, JEFFREY A. - DIRECTOR TITLE NAME NAME PO BOX 266256 STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33326 CITY-ST-ZIP CITY-ST-7IP TITLE EGRI, JOHN, F. - DIRECTOR NAME 1428 VICTORIA ISLE DR. STREET ADDRESS STREET ADDRESS DO NOT WRITE WESTON, FL 33327 CITY ST-VIP CITY-ST-7IP 3 DTE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME NAME STRÉET: ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information i strue and encurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director prowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an I hereby certify that the information supplied indicated on this report or supplemental report wate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 11 or on an of the corporation or the receiver or truste attachment with an address, with all of 8/12/02 SIGNATURE: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #