FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State P00000091399 DOCUMENT # 1. Entity Name 04-11-2002 90655 013 ***150.00 UNIVERSAL OXYGEN, INC. Principal Place of Business Mailing Address 530 COMMERCE DRIVE STE.A. 530 COMMERCE DRIVE STE A LARGO FL 33770 LARGO FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3702640 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALTOM M. MAGLIO, P.A. Street Address (P.O. Box Number is Not Acceptable) 22 SOUTH TUTTLR AVE STE 4 SARASOTA FL 34237 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 ne Magistered agent and title if applicable ———(NOTE: Registered Agent signature required when reinstating). DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **DCEO** ☐ Delete TITLE Change Addition MARKS, DONALD H MD PHD NAME NAME 1521 FAIRWAY VIEW DRIVE STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP HOOVER AL 35244 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME BARNETT, JOHN F STREET ADDRESS STREET ADDRESS 1675 INDEPENDENCE BLVD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34234 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME DICKSON, NORMAN STREET ADDRESS STREET ADDRESS 530 COMMERCE DRIVE STE A CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33770 Delete TITLE TITLE Change ☐ Addition NAME NAME MCCOY, ROBERT STREET ADDRESS STREET ADDRESS 3953 WEST 143RD STREET CITY-ST-ZIP CITY_ST-ZIP-SAVAGE MN 66378 TITLE Delete TITLE ☐ Change ☐ Addition 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-7IP 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: