2002 UNIFORM BUSINESS REPORT (UBR)

Aug 13, 2002 8:00 am Secretary of State **DOCUMENT#** P01000076236 1. Entity Name 08-13-2002 90222 023 ***150 00 ADVANCED TISSUE MANAGEMENT, INC. Principal Place of Business Mailing Address 4626 SUNSET DR. 4626 SUNSET DR. DESTIN FL 32541 DESTIN FL 32541 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 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMB, KEVIN Street Address (P.O. Box Number is Not Acceptable) 4626 SUNSET DR. DESTIN FL 32541 City Zip Code 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 ag SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME Lamb, Kevin NAME STREET ADDRESS 4626 SUNSET DR. STREET ADDRESS CITY-ST-ZIF DESTIN FL 32541 CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

13. Thereby 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 dress, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED

Quachment # 70/10007623L

Advanced Tissue Management, Inc..

4626 Sunset Pointe Destin, FL 32541

Divisions of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

August 1, 2002

Dear Sir/Madam,

Please find enclosed Advanced Tissue's UBC filing fee. Please note that this fee is for the on-time amount. I called and informed someone in your office that I had not received a notice prior to this late notice. She instructed me to send a letter explaining the reason for the payment being less than the late fee amount.

Please accept this amount as payment in full for the current year and allow the corporation to remain in good standing. Thanks for your help with this matter. The fee will be remitted on time next year,

Sincerely,

Kevin Lamb President

cc file

enclosure