2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000098224

Entity Name: EURAM MED-ID SYSTEMS, INC.

FILED Mar 20, 2002 8:00 AM Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3838 TAMIAMI TR N, STE 416 22000 RED LAUREL LANE

NAPLES, FL 34103 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

3838 TAMIAMI TR N, STE 416 22000 RED LAUREL LANE NAPLES, FL 34103 ESTERO, FL 33928

FEI Number: 65-1152982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDEN CHRISTIAN, B

GULF COAST NATIONAL BANK

3838 TAMIAMI TR N, STE 416

NAPLES, FL US

NEHAMMER, CHRISTIAN

22000 RED LAUREL LANE
ESTERO, FL 33928 US

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: CHRISTIAN NEHAMMER 03/20/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: NEBAMMER, CHRISTIAN Name: NEHAMMER, CHRISTIAN

Address: 3838 TAMIAMI TR N, STE 416 Address: 22000 RED LAUREL LANE
City-St-Zip: NAPLES, FL 34103 City-St-Zip: ESTERO, FL 33928 US

Title: D () Delete Title: D (X) Change () Addition
Name: FELDEN CHRISTIAN B Name: NEHAMMER JUTTA

 Name:
 FELDEN, CHRISTIAN B
 Name:
 NEHAMMER, JUTTA

 Address:
 3838 TAMIAMI TR N, STE 416
 Address:
 22000 RED LAUREL LANE

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTIAN NEHAMMER PRES 03/20/2002