2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000011029 1. Entity Name 05-03-2004 90661 004 ***158.75 RGI MEDICAL MANUFACTURING, INC. Principal Place of Business Mailing Address 7647 N.W 36TH AVE; ***::*************** 7647 N.W 36TH AVE GAINESVILLE FL 32606 GAINESVILLE FL 32606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 51-0438322 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHN, KERRY ANNE Street Address (P.O. Box Number is Not Acceptable) 7647 N.W 36TH AVE: **GAINESVILLE FL 32606** 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 agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KAHN, HENRY J NAME PO BOX 358411 STREET ADDRESS STREET ADDRESS City-St-ZIP GAINESVILLE FL 32635 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KAHN, DARREN NAME NAME PO BOX 358411 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32635 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition KAHN, NOREEN J NAME STREET ADDRESS PO BOX 358411 STREET ADDRESS CITY-ST-7IP GAINESVILLE FL 32635 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME 3: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED