FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 91332 031 ***158.75

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GREY HAWK MEDICAL, INC.



Principal Place of Business 8855 GREY HAWK POINT ORLANDO FL 32836 Mailing Address 8855 GREY HAWK POINT ORLANDO FL 32836

Principal Place of Busin Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 03-04/9736 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired range Oran Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. --PETERSON, WANDA L Street Address (P.O. Box Number is Not Acceptable) 8855 GREY HAWK POINT ORLANDO FL 32836 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 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, 2003 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 10. 11. **PCEO** TITLE Addition TITLE ☐ Delete PETERSON, WANDA L NAME NAME STREET ADDRESS 8855 GREY HAWK POINT STREET ADDRESS ORLANDO FL 32836 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PETERSON, BROOK R NAME NAME STREET ADDRESS 8855 GREY HAWK POINT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32836 CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-03 407 P

407 P76-529P

R2E034 (10/02)