FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State P02000059103 DOCUMENT # 04-28-2003 90505 019 ***150.00 1. Entity Name IMSCAN SYSTEMS, INC. Principal Place of Business Mailing Address 5445 MARINER ST. STE 210 5445 MARINER ST. STE 210 **TAMPA FL 33609** TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 0 Not Applicable Country Zip Zip Country \$8.75 Additional Certificate of Status Desired... Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORMLEY, JOSEPH E Street Address (P.O. Box Number is Not Acceptable) 5445 MARINER ST, STE 210 **TAMPA FL 33609** 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 agents 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE Change Addition NAME CAVANAGH, RICHARD J NAME YEW TREE CT. RISLEY WARRINGTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNITED KINGDOM WA3-GWP CITY-ST-ZIF Delete ☐ Change ☐ Addition TITLE TITLE NAME GORMLEY, JOSEPH E NAME STREET ADDRESS 5445 MARINER ST, STE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_-TAMPA FL 33609 TITLE ☐ Delete TITLE ☐ Change Addition DST NAME NAME taylor, linda STREET ADDRESS STREET ADDRESS YEW TREE CT RISLEY, WARRINGTON CITY-ST-ZIP CITY-ST-ZIP UNITED KINGDOM WA3-GWP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change (Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 path; that I am an officer or director of the corporation or the received 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

SIGNATURE:

changed, or on an attachm