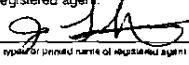
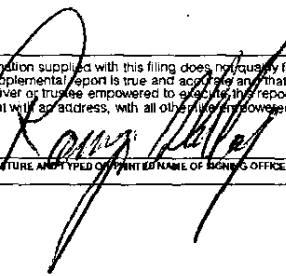


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 OCT 24 AM 9:28

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

DOCUMENT # P02000098490			
1. Entity Name DIAGNOSTIC DEVICES, INC.			
Principal Place of Business 46 SOUTHWEST FIRST STREET, 4TH FLOOR MIAMI, FL 33130		Mailing Address 46 SOUTHWEST FIRST STREET, 4TH FLOOR MIAMI, FL 33130	
2. Principal Place of Business 8935 NW 27th St.		3. Mailing Address SAME	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State	
Zip 33172	Country USA	Zip	Country
4. FEI Number 77-0595106		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BARTEL, STANLEY JAY 46 SOUTHWEST FIRST STREET, 4TH FLOOR MIAMI, FL 33130		7. Name and Address of New Registered Agent Name JANIS L. ROSENTHAL Street Address (P.O. Box Number is Not Acceptable) 8935 NW 27th St. City MIAMI, FL Zip Code 33172	
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 		DATE 6/15/03	
Signature, typed or printed name of registered agent and date if applicable.		(NOTE: Registered Agent's signature required when resigning.)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$560.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO CELIKOGU, EROL 46 SOUTHWEST FIRST STREET, 4TH FLOOR MIAMI, FL 33130 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO ABULHAJ, RAMZI 46 SOUTHWEST FIRST STREET, 4TH FLOOR MIAMI, FL 33130 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST D ABULHAJ, RAMZI 8935 NW 27th St., MIAMI, FL 33172 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO CELIKOGU, RITA 46 SOUTHWEST FIRST STREET, 4TH FLOOR MIAMI, FL 33130 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO ABULHAJ, RIYAD 46 SOUTHWEST FIRST STREET, 4TH FLOOR MIAMI, FL 33130 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 507, 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 information.			
SIGNATURE: 		DATE 6/15/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	
RAMZI ABULHAJ		305 620 4007	

CR2E034 (10/02)

10/29/00