2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P24842** Apr 21, 2000 8:00 am Secretary of State 1. Entity Name CARDIO RESPIRATORY ASSISTANCE, INC. 04-21-2000 90159 025 ***150.00 Mailing Address Principal Place of Business 5915-17 N. LINCOLN AVENUE 5915-17 N. LINCOLN AVENUE CHICAGO IL 60659 CHICAGO IL 60659 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 36-2891527 -Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOPER, ROMAN S. Street Address (P.O. Box Number is Not Acceptable) **10175 COLLINS** #201 BAL HARBOUR FL 33154 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PDS** Change TITLE TITLE ☐ Delete COOPER, ROMAN S. NAME NAME STREET ADDRESS STREET ADDRESS 5915-17 N. LINCOLN AVE. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change ☐ Addition vpds ☐ Delete TITLE TITLE NAME COOPER, REGINA NAME STREET ADDRESS STREET ADDRESS 5915-17 N. LINCOLN AVE. CITY-ST-ZIP CITY-ST-7IP CHICAGO IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE NAME, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-90

Daytime Phone #