2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 AM
Secretary of State

DOCUMENT# P26810

Entity Name: CARDIOCOMMAND, INC.

Current Principal Place of Business:

5660 H WEST CYPRESS STREET
TAMPA, FL 33607 US

New Principal Place of Business:

4920 W CYPRESS ST
STE 110
TAMPA, FL 33607 US

Current Mailing Address:

5660 H WEST CYPRESS STREET
TAMPA, FL 33607 US

New Mailing Address:

4920 W CYPRESS ST
STE 110
TAMPA, FL 33607 US

FEI Number: 65-0084694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, AL
5660 H WEST CYPREES STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WILLIAMS, AL
4920 W CYPRESS ST
STE 110
TAMPA, FL 33607 US

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: AL WILLIAMS 04/17/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CRAICHY, K.C.
Address: 5660 H WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: DCP ( ) Delete
Name: RAMSEY, MAYNARD
Address: 5660 H WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete
Name: TAYLOR, THOMAS
Address: 5660 H WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: ST ( ) Delete
Name: WILLIAMS, AL
Address: 5560 H WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CRAICHY, K.C.
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

Title: DCP (X) Change ( ) Addition
Name: RAMSEY, MAYNARD
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change ( ) Addition
Name: TAYLOR, THOMAS
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

Title: VST (X) Change ( ) Addition
Name: WILLIAMS, AL
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

Title: VD ( ) Change (X) Addition
Name: CLOSE, GARY S
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

Title: S ( ) Change (X) Addition
Name: MCNAMARA, THOMAS P
Address: 4920 WEST CYPRESS STREET STE 110
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AL WILLIAMS VST 04/17/2002
Electronic Signature of Signing Officer or Director Date