2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am Secretary of State **DOCUMENT # P33003** 1. Entity Name THOMPSON MEDICAL COMPANY, INC. 03-04-2000 90056 016 ***150.00 Mailing Address Principal Place of Business 777 S FLAGLER DR 777 S FLAGLER OR W TOWER 1500 WEST TOWER 1500 WPB FL 33401-6161 WPB FL 33401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-5627023 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zin Code City 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 DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition D TITLE Change TITLE ☐ Delete LAUER, ELIOT NAME NAME STREET ADDRESS 777 S FLAGLER DR. W TOWER 1500 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WPB FL 33401 Change ☐ Addition ☐ Delete TITLE TITLE HORWITZ, D N NAME NAME 777 S FLAGLER DR WEST TOWER 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WPB FL 33401 CITY-ST-ZIP ☐ Addition ☐ Change VSD Delete TITLE NOONAN, C T NAME NAME STREET ADDRESS 777 S FLAGLER DR, WEST TOWER 1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WPB FL 33401 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 ampowered 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.

changed, or on an attac VICE PRESIDENT SIGNATURE: