2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am \$ \$ Secretary of State P93000043086 DOCUMENT # 04-30-2002 90212 036 ***150.00 PROTECS MEDICAL CORPORATION Mailing Address Principal Place of Business 8780 SW 92ND STREET 8780 SW 92ND STREET **SUITE 208-B SUITE 208-8 MIAMI FL 33176 MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt..#,.etc. Suite, Apt. #, etc. _DO.NOT.WRITE.IN_THIS.SPACE Applied For City & State City & State 4. FEI Number 65-0420167 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 DE LA FUENTE, RICARDO L. Street Address (P.O. Box Number is Not Acceptable) 8780 SW 92ND ST. STE 208-B MIAMI FL 33176 Zip Code Fl 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--After May 1, 2002 Fee will be \$550.00 -Tax filing requirement and elects to do so:-Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Chance Addition TITLE ☐ Delete TITLE DE LA FUENTE, RICARDO L NAME NAME 2415 GRANDA BLVD. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134-5555 CITY-ST-ZIP CITY-ST-ZIP TITLE VTD ☐ Delete TITLE □ Change Addition NAME GONZALEZ, RICARDO C NAME 8852 S.W. 59 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE DE LA FUENTE, FRANCISCO NAME NAME 2415 GRANADA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134-5555 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LOPEZ, CAMILO II NAME NAME 1790 SW 1ST AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33129-1130 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE. MAZER, ROBERT NAME NAME 9321 SW 102ND ST STREET ADDRESS STREET ADDRESS MIAMI FL 33116 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE HOWELL SCOTT NAME NAME 16061 EMERALD COVE ROAD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33331 CITY-ST-ZIP CITY-ST-ZIP

I hereby 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 oath; that I am an officer or director of the corporation or the receiver of trusted 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 DIPED OR PRINTED NAME OF SIGNING OF

FILED