2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 14, 2001 8:00 am Secretary of State DOCUMENT # **P93000061489** 2 1. Entity Name LIFETECH SYSTEMS, INC. 04-14-2001 90044 029 ***150.00 Mailing Address Principal Place of Business 701 BRICKELL AVE 11350 RANDOM HILLS RD **SUITE #800** 3000 MIAMI FL 33131 FAIRFAX VA 22030 US 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 65-0456883 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 2 7._Name and Address of New Registered Agent -- --6. Name and Address of Current Registered Agent -Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE 3000 **MIAMI FL 33131** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition Delete TITLE TITLE MICHAEL CARIDI NAME LOKKEN, ODDVIN D.D.S. NAME 340 STAGG ST. STREET ADDRESS STREET ADDRESS 131 FOREST AVE BROOKLYN, NY 11206 CITY-ST-ZIP CITY-ST-ZIP RYE NY Addition Change ☐ Delete **VD** TITLE BERNARD GOLD, DR. NAME OBERST JOHN R. NAMÉ 120 DOGWOOD AVE STREET ADDRESS STREET ADDRESS 11334 EDENDERRY DR. ROSLYN HARBUR NY 11576-1213 CITY-ST-ZIP CITY-ST-7IP FAIRFAX VA 22030 ☐ Change ☐ Addition TITLE Delete TITLE" NAME DICK, ROBERT H NAME STREET ADDRESS STREET ADDRESS 11350 RANDOM HILLS RD #800 CITY-ST-ZIP CITY-ST-ZIP FAIRFAX VA 22030 ☐ Addition Change TITLE ☐ Delete TITLE LOKKEN, ODDVIN DDS NAME NAME STREET ADDRESS STREET ADDRESS 131 FOREST AVE CITY-ST-ZIP CITY-ST-ZIP RYE NY SERY/TREAS/D ☐ Addition VPST-Change TITLE ☐ Delete TITLE NAME OBERST, JOHN R NAME STREET ADDRESS STREET ADDRESS 11334 EDENDERRY DR CITY-ST-7IP CITY-ST-ZIP FAIRFAX VA

FAIRFAX VA 22030 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE

TITLE

STREET ADDRESS

CITY-ST-ZIP

COED

SHELLEY, MICHAEL J

11350 RANDOM HILLS RD #800

Change

☐ Addition