2002 UNIFORM BUSINESS REPORT (UBR)

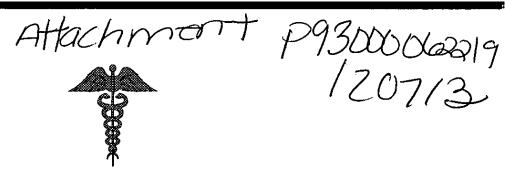
Jul 16, 2002 8:00 am Secretary of State P93000062219 DOCUMENT # 1. Entity Name 07-16-2002 90355 037 ***150 00 DAMYL MEDICAL SYSTEM, INC. Mailing Address Principal Place of Business 1840 W. 49TH STREET 1840 W. 49TH STREET #718 #71R HIALEAH FL 33012 HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0434406 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMADOR: ZAIMY Street Address (P.O. Box Number is Not Acceptable) 8425 N.W. 165 TERRACE MIAMI FL 33016 Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. 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. CR2E034 (4/02) ☐ Addition ☐ Change ☐ Delete TITLE TITLE AMADOR, ZAIMY NAME NAME 1840 W. 49TH STREET, #718 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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

SIGNATURE:

changed, or on an attachment

Daytime Phone #

FILED



Damyl Medical Systems Inc. 1840 West 49th Street Suite 718 Hialeah, FL 33013 Tel (305) 820-7191

July 06, 2002

Florida Department of State Division of Corporations P.O Box 1500 Tallahassee, FL 32302-1500

Attn: Katherine Harris

This letter is to inform that the company listed above did not receive the renewal notice for the corporation this year, just today I received the second notice with the penalty. I immediately called and the person that answered the phone advised me to write a note and state the situation. Please if you can waive the penalty, I will make sure the next payment goes out on time, I will follow on January to make sure I receive the notice for the renewal.

Thanks,

Zaimy Amador