FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # P93000086079 1. Entity Name MEDICAL ENGINEERING DEVELOPMENT CORP. 01-15-2002 90006 045 ***150.00 Principal Place of Business Mailing Address 2951 NW 49 AVE 2951 NW 49 AVE SUITE 103 SUITE 103 LAUDERDALE LAKES FL 33313 LAUDERDALE LAKES FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0457062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN STURMAN Street Address (P.O. Box Number is Not Acceptable) 2951 NW 49 AVENUE SUITE 103 LAUDERDALE LAKES FL 33313 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **CSD** ☐ Delete TITLE ☐ Addition Change STURMAN, WARREN NAME NAME STREET ADDRESS 2951 NW 49 AVE SUITE 103 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME OLMSTEAD, DAVID NAME STREET ADDRESS **614 HUNTERS LANE** STREET ADDRESS CITY-ST-7IP **BRENTWOOD TN 37027** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME KUHLMAN, RUSSELL NAME STREET ADDRESS 1708 COVE CREEK LANE STREET ADDRESS CITY-ST-ZIP **KNOXVILLE TN 37919** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MONTANO, ALBERT NAME STREET ADDRESS 249 MARKET SQUARE STREET ADDRESS LAKE FOREST IL 60045 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition RUBIDO, ALEXANDER NAME STREET ADDRESS 815 NW 57 AVENUE STREET ADDRESS CITY-ST-ZIF MIAMI FL 33126 CITY-ST-2IP TITLE ☐ Delete TITLE Change Addition 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 frue 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 error error to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if