## 2006 FOR PROFIT CORPORATION

## Apr 03, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000023490 04-03-2006 90366 027 \*\*\*150.00 1. Entity Name UNAXIS USA INC. 60023838 Principal Place of Business Mailing Address 10050 16 ST N 10050 16 ST N SUITE 100 SUITE 100 ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 04-2554632 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 late if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VTS Change Addition TITLE ☐ Delete TITLE DR. Reter Podesser STACY WAGNER NAME NAME 10050 16th Street N., Suite 100 10050 16TH STREET N., SUITE 100 STREET ADDRESS STREET ADDRESS St. Retersburg, FL 33716 CITY-ST-ZIP ST, PETERSBURG, FL-33716 CITY-ST-ZIP ☐ Change TITLE ▼ Addition X Delete TITLE Franz Richter 10050 16th Street N., Suite 100 NAME PASCO, WAYNE STREET ADDRESS 10050 16TH STREET N., SUITE 100 STREET ADDRESS St. Retersburg, FL 33716 CITY-ST-ZIP ST. PETERSBURG, FL:33716 CITY-ST-ZIP Change X Delete TITLE **Addition** TITLE Merrill Druggs 10050 16th Street N., Suite 100 BARRY, KENNETH NAME NAME STREET ADDRESS 10050 16TH STREET N., SUITE 100 STREET ADDRESS St. Petersburg, FL 33716 CITY-ST-ZIP ST. PETERSBURG, FL 33716 CITY-ST-ZIP ☐ Delete Change **Addition** TITI F TITLE Rainer Roten NAME NAME 10050 16th Street N., Suite 100 St. Petersburg, FL 33716 STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZiP

NING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINCED NA

Daytime Phone #

**FILED**