

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000093210

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: IVANHOE MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 1000
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 1000
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-3283647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHMAN, RODGER L
2500 QUANTUM LAKES DRIVE
SUITE 1000
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC (X) Delete
Name: PERSHES, PAUL C
Address: 2500 QUANTUM LAKES DRIVE STE 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST () Delete
Name: KOBRIN, ARTHUR P
Address: 2500 QUANTUM LAKES DRIVE STE 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete
Name: PUSATERI, DANA
Address: 2500 QUANTUM LAKES DRIVE STE 1000
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: KOBRIN, ARTHUR P
Address: 2500 QUANTUM LAKES DRIVE STE 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DP (X) Change () Addition
Name: PUSATERI, DANA J
Address: 2500 QUANTUM LAKES DRIVE STE 1000
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR KOBRIN

ST

04/25/2002

Electronic Signature of Signing Officer or Director

Date