2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 30, 2000 8:00 am DOCUMENT # P95000011651 1. Entity Name **Secretary of State** MEDSIM USA, INC. 03-30-2000 90016 020 ***150.00 Principal Place of Business Mailing Address 3215 NW 10TH TERRACE 3215 NW 10TH AVENUE SUITE 201 SUITE 201 OAKLAND PARK FL 33309-5938 OAKLAND PARK FL 33309 3. Mailing Address 2. Principal Place of Business Terrace DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0620358 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of Ne. GOOR, NIMROD 3215 NW 10TH TERRACE SUITE 201 OAKLAND PARK FL 33309 8. The above named entity submit of this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE re required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition **Delete** TITLE GOOR, NIMROD NAME STREET ADDRESS STREET ADDRESS 3215 NW 10TH TERRACE #201 CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33309-5938 ☐ Addition Change TITLE Delete NAME HERRMANN, GARRICK NAME STREET ADDRESS 3215 NW 10TH TERRACE #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL Change ☐ Addition ☐ Delete --~ TITLE TITLE ELLENBOGEN, MOSS M NAME NAME STREET ADDRESS 3215 N.W. 10TH TERRACE #29 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OAKLAND PARK FL 33309** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mass EllenBolen 3/26

954-513-085

Daytime Phone #