2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P95000026912 1. Entity Name 05-17-2001 91352 043 ***150.00 MEDEX 7, INC. Principal Place of Business Mailing Address 101000 2539 S FLORIDA AVE 2539 S FLORIDA AVE LAKELAND FL 33806 LAKELAND FL 33806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3306857 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIMOTTA, EDWARD E Street Address (P.O. Box Number is Not Acceptable) 3618 ASHLING DRIVE LAKELAND FL 33803 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **CPOD** ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME DIMOTA, EDWARD E STREET ADDRESS STREET ADDRESS 3618 ASHLING DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 Change ☐ Delete ☐ Addition TITLE **VPOD** TITLE KING , JAMES 9382 LAKE CHOSE ISLAND WAY NAME NAME KING, JAMES M STREET ADDRESS STREET ADDRESS 2750 GALE ROSE DR CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL. 33626 LAKELAND FL ☐ Delete Change ☐ Addition TITLE **VPOD** TITLE NAME NAME DIMOTTA, SEAN M STREET ADDRESS STREET ADDRESS 6899 HAYTER DR CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL X Change ☐ Delete ☐ Addition TITLE OD TITLE ロカ MAY, SHAWN 316 WINDING WAY WEST MAY, SHAWN D STREET ADDRESS STREET ADDRESS 6 EAST CLEMENTON RD CITY-ST-ZIP CITY-ST-ZIP KING of PRUSSIA, PA. 19406 GIBBSBORO NJ ☐ Delete TITLE ☐ Addition DΩ MAY COURTNEY 316 WINDING WAY WEST MAY, COURTNEY H STREET ADDRESS STREET ADDRESS **6 E CLEMENTON RD** CITY-ST-ZIP CITY-ST-ZIP KING of PRUSSID, PA. 19406 GIBBSBORO NJ OD ☐ Delete TITLE ☐ Change Addition NAME MCELHENIE, RONALD D NAME STREET ADDRESS 2044 RYAN WAY STREET ADDRESS

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 or 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, withall other like empowered.

CITY-ST-ZIP

WINTER HAVEN FL

CITY-ST-ZIP

Edward E. DiMotto CEO