## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 16, 2000 8:00 am Secretary of State D@CUMENT # P95000041288 1. Entity Name MEDITEK-NEWARK, INC. 05-16-2000 90043 004 \*\*\*150 00 Principal Place of Business Mailing Address 250 S AUSTRALIAN AVE MEWARK NJ 07107 US **UUUUUIII**34 WPB FL 33401-5018 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0587749 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. DATE 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

After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. VCFO CD TITLE Delete TITLE

Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change **X** Addition ALL ANDROW SHAW LERICHEY 250 S. AUSTRAUAN AVE, 9th FC NAME NAME 250 S AUSTRALIAN AVE, 9TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH WPB FL 33401 Change Addition ☐ Delete TITLE TITLE HARTLEY, K NAME NAME 250 S AUSTRALIAN AVE, 9TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WPB FL 33401 ☐ Addition Delete ☐ Change TITLE TITLE PAUL, JOSEPH A NAME NAME STREET ADDRESS 250 S AUSTRALIAN AVE, 9TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WPB FL 33401 ☐ Change ☐ Addition Delete TITLE TITLE MOOR, W NAME STREET ADDRESS STREET ADDRESS 250 S AUSTRALIAN AVE, 9TH FL CITY-ST-ZIP CITY-ST-ZIP WPB FL 33401 ☐ Addition ☐ Change Delete TITLE TITLE HARKINS, JR F J NAME NAME 250 S AUSTRALIAN AVE, 9TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WPB FL 33401 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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, with all other like empowered.

SIGNATURE:

PAUL ANDROW SHAW