2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 30, 2002 8:00 am Secretary of State P95000041288 DOCUMENT # 1. Entity Name MEDITEK-NEWARK, INC. 04-30-2002 90166 027 ***150.00 Principal Place of Business Mailing Address 5 9TH AVE 250 S AUSTRALIAN AVE NEWARK NJ 07107 9TH FL WPB FL 33401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0587749 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **VCFO** ☐ Delete TITLE ☐ Change ☐ Addition SHAW, PAUL A NAME NAME 250 S AUSTRALIAN AVE, 9TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WPB FL 33401 CITY-ST-ZIP CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -KASSAN, GLEN 250 S AUSTRALIAN AVENUE, 9TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE PCED -----سے۔ ۔۔ Delete ۔۔۔ ۔۔۔ -TITLE -.-. Change Addition ... NAME MARIST, LEON F NAME STREET ADDRESS 250 S AUSTRALIAN AVE, 9TH FLR STREET ADDRESS CITY-ST-ZIP **WEST PALM BEACH FL 33401** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Daytime Phone #