


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 MAR 26 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|---|---|
| DOCUMENT # P96000009724 |  |
| 1. Entity Name NEUROMETRICS, INC. | |

DO NOT WRITE IN THIS SPACE

| | | | |
|--|---------|--|---------|
| 2. Principal Place of Business 205 JFK Drive Suite, Apt. #, etc. Suite B City & State Atlantis, Florida Zip 33462 | Country | 3. Mailing Address 205 JFK Drive Suite, Apt. #, etc. Suite B City & State Atlantis, Florida Zip 33462 | Country |
|--|---------|--|---------|

100015168621
04/02/03--01039--003 **300.00

DO NOT WRITE IN THIS SPACE

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|---------------------------------------|---|--|--|
| DO NOT WRITE IN THIS SPACE | 4. FEI Number 65-0639125 | | Applied For <input type="checkbox"/> Not Applicable |
| | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | |
| | 7. Name and Address of Current Registered Agent | | |
| | Name SPIEGEL & UTRERA, P.A. | | |
| | Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street 4th Floor City Miami FL Zip Code 33145 | | |

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. I am familiar with, and accept the obligations of registered agent.

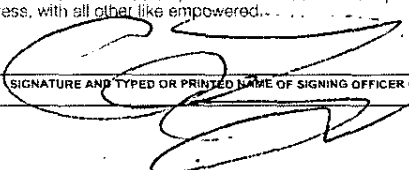
By:  **Natalia Utrera, Vice President** DATE **3/25/03**

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | |
|--|--|--|---------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD Zippay, Cathleen A. 205 JFK Drive, Suite B Atlantis, Florida 33462 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD Shlamowitz, Morris A. M.D. 205 JFK Drive, Suite B Atlantis, Florida 33462 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Shlamowitz, Joan 205 JFK Drive, Suite B Atlantis, Florida 33462 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Cathleen A. Zippay, President**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

2/26

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

1. Cathleen A. Zippay is the President of NEUROMETRICS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. NEUROMETRICS, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 18 day of March, 2003

FURTHER, AFFIANT SAYETH NOT

NEUROMETRICS, INC.

By: _____

Cathleen A. Zippay, President

SWORN AND SUBSCRIBED

before me this 18 day of March, 2003.

Notary Public, State of Florida at Large
Printed Name: Edward McCabe
Commission Expires: 9-17-03



Edward McCabe
My Commission DD150495
Expires September 17 2006