2000 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2000 08:00 AM DOCUMENT # **P96000014261** 1. Entity Name **Secretary of State** U.S.A. MEDICAL, INC. Principal Place of Business Mailing Address THE PLAZA, SUITE 801 THE PLAZA, SUITE 801 5355 TOWN CENTER ROAD 5355 TOWN CENTER ROAD BOCA RATON FL BOCA RATON FL 33486 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 65-0641840 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGLEHARD SHELDON **ESQUIRE** THE PLAZA, SUITE 801 Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER ROAD BOCA RATON 33486 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. 04/14/2000 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE N Delete TITLE ☐ Change ☐ Addition ALKOBY SHLOMO NAME STREET ADDRESS 5355 TOWN CENTER RD STE 801 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON 33486 TITLE ☐ Delete VPSD TITLE ☐ Change ☐ Addition NAME ENGELHARD SHELDON NAME STREET ADDRESS 5355 TOWN CENTER ROAD SUITE 801 STREET ADDRESS CITY-ST-ZIF BOCA RATON FI. CITY-ST-718 TITLE ☐ Deiete TILE ☐ Change ☐ Addition NAME MAIZES ISAAC NAME STREET ADDRESS 5355 TOWN CENTER RD SUITE 801 STREET ADDRESS CITY-ST-ZIP BOCA RATON CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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, with all other like empowered.

FILED

JOSE F PEDREIRA SECRETARY 5355 TOWN CENTER RD., STE 801

BOCA RATON, FL 33486