2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P96000019377** Jan 22, 2000 8:00 am **Secretary of State** REDITAC MEDICAL U.S.A., INC. 01-22-2000 90009 004 ***150.00 Mailing Address Principal Place of Business 4480 SUNSET CAY CIRCLE 4480 SUNSET CAY CIRCLE BOYNTON BEACH FL 33436-7728 BOYNTON BEACH FL 33436-7728 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0648679 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -RYHINER, VICTOR G Street Address (P.O. Box Number is Not Acceptable) 4480 SUNSET CAY CIRCLE **BOYNTON BEACH FL 33436-7728** 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) DATE '. 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, 2000 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, CEO Addition Change TITLE ☐ Delete TITLE Ryhiner, Victor G. RYHINER, VICTOR G NAME NAME 4480 Sunset Cay Circle STREET ADDRESS STREET ADDRESS 4480 SUNSET CAY CIRCLE Boynton Beach, F1.33436-7728 CITY-ST-ZIP **BOYNTON BEACH FL 33436-7728** CITY-ST-ZIP **Addition** ☐ Change TITLE ☐ Delete TITLE Smith, David E. NAME STREET ADDRESS 3079 Mariner Way STREET ADDRESS Lake Worth, F1. 33462 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby 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 vustee 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 ab address, with all other like empowered.

Daytime Phone #

Victor G. Ryhiner January 15-2000