2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 19, 2001 8:00 am Secretary of State DOCUMENT # **P96000019377** REDITAC MEDICAL U.S.A., INC. 01-19-2001 90169 005 ***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 3. Mailing Address 2. Principal Place of Business 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 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RYHINER, VICTOR G Street Address (P.O. Box Number is Not Acceptable) 4480 SUNSET CAY CIRCLE **BOYNTON BEACH FL 33436-7728** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (10/00 ☐ Delete TITLE ☐ Change TITLE CEO RYHINER, VICTOR G NAME STREET ADDRESS STREET ADDRESS 4480 SUNSET CAY CIRCLE CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33436-7728 ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME SMITH, DAVID E STREET ADDRESS STREET ADDRESS 3079 MARINER WAY CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33462 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 repower or it ustee 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.

VICTOR G. RYHINER

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR