FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State P96000056566 DOCUMENT # 1. Entity Name 04-15-2002 90002 006 ***150.00 MPI MEDICAL PRODUCTS, INC. Principal Place of Business Mailing Address 4141 NW 132ND ST 4141 NW 132ND ST OPALOCKA FL 33054 OPALOCKA FL 33054 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 65-0678611 Not Applicable Zip Country Zip 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 GOLDSTEIN, SYDNEY Street Address (P.O. Box Number is Not Acceptable) 4141 NW 132ND ST OPALOCKA FL 33054 78 City Zip Code 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 After May 1, 2002 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. CR2E034 (9/01 TITLE ☐ Delete Change Addition TITLE NAME GOLDSTEIN, SYDNEY NAME 4141 NW 132ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OPALOCKA FL 33054** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition GOLDSTEIN. HILDEGARDE NAME STREET ADDRESS 4141 NW 132ND ST STREET ADDRESS CITY-ST-7IP OPALOCKA FL 33054 CITY-ST-ZIP TITLE Delete. TITLE Change Addition ----NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 changed, or on an attachment with an addre ther like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF