2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2001 08:00 AM DOCUMENT # P9600058596 1. Entity Name **Secretary of State** MEDNET CONSULTING, INC. Principal Place of Business Mailing Address 910 PINELLAS BAYWY 910 PINELLAS BAYWY SUITE 203 SUITE 203 TIERRA VERDE FL TIERRA VERDE FL33715 33715 US 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 59-3432172 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOUWMEASTER WILLIAM BOUWMEESTER 910 PINELLAS BAY WAY Street Address (P.O. Box Number is Not Acceptable) 910 PINELLAS BAY WAY **STE 203** SAINT PETERSBURG FLSTE 203 33715 US City Zip Code TIERRA VERDE 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. WILLIAM BOUWMEESTER 04/12/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME BOHWMEESTER WILLIAM E. NAME BOUWMEESTER WILLIAM STREET ADDRESS 910 PINELLAS BAYWAY #203 STREET ADDRESS 910 PINELLAS BAYWAY #203 FL 33715 CITY-ST-ZIP TIERRA VERDE TIERRA VERDE CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition 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 Delete TITLE ☐ Addition 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 address, with all other like empowered.

04/12/2001

Daytime Phone #

Date

WILLIAM BOUWMEESTER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _