2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # **P96000095748** 1. Entity Name URO-MEDIX, INC. 02-05-2000 90038 050 ***150.00 Principal Place of Business Mailing Address 1946 TYLER STREET 601 N FLAMINGO RD HOLLYWOOD FL 33020-4517 PASTORAT PEMBROKE PINES FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0708785 Not A 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 PLOUCHA, L M Street Address (P.O. Box Number is Not Acceptable) 1946 TYLER ST HOLLYWOOD FL 33020 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00_May.Be 10. Election Campaign Financing After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE П Спапое **VPD** TITLE Delete GITTELMAN, MARC MD NAME NAME STREET ADDRESS STREET ADDRESS 21150 BISCAYNE BLVD #404 CITY-ST-7IP CITY-ST-ZIP **AVENTURA FL 33180** _ * J 3*41 --Change Delete TITLE NAME WINTON, LAWRENCE M.D. STREET ADDRESS STREET ADDRESS 21150 BISCAYNE BLVD, #404 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Change Addition VPE* ☐ Delete TITLE NAME WEINSTEIN, MITCHELL DO STREET ADDRESS STREET ADDRESS 8890 WEST OAKLAND PARK BLVD #304 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Change ☐ Delete TITLE Addition TITLE NAME ANTOSEK, RICHARD DO NAME STREET ADDRESS STREET ADDRESS 8890 WEST OAKLAND PRK BLVD CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 TITLE ☐ Change ☐ Addition TITLE ☐ Delete HOFFBERGER, ROBERT DO NAME NAME STREET ADDRESS STREET ADDRESS 8890 WEST OAKLAND PRK BLVD #304 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 Change ☐ Addition TITLE PD □ Delete TITLE NAME NAME PINES, JACK MD STREET ADDRESS STREET ADDRESS 2500 E. HALLANDALE BEACH BLVD., #505 CITY-ST-7IP CITY-ST-ZIP HALLANDALE FL 33009

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 be 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.

SIGNATURE: