2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000028786 May 13, 2000 8:00 am Secretary of State 1. Entity Name MEDILYTICS, INC. 05-13-2000 90011 021 ***150.00 Principal Place of Business Mailing Address 2807 W BUSCH BLVD 3830 ROSE ST SEAL BEACH CA 90740-2933 **STE 107** TAMPA FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3433918 Not Applicable Zip 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 SMITH, GARRETT O JR Street Address (P.O. Box Number is Not Acceptable) 2807 W BUSCH BLVD **STE 107 TAMPA FL 33618** Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Delete TITLE NAME SMITH, GARRETT O JR NAME STREET ADDRESS STREET ADDRESS 6600 NASSAU STREET CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME WALTHER, PATRICK STREET ADDRESS STREET ADDRESS 10107 WOODSONG WAY CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** ☐ Change Addition ☐ Delete TITLE OTTO, WALTER F NAME STREET ADDRESS STREET ADDRESS 3830 ROSE ST CITY-ST-7IP CITY-ST-ZIP SEAL BEACH CA 90740 Addition ☐ Change ☐ Delete TITLE TITLE OTTO, NANCÝ S NAME NAME STREET ADDRESS STREET ADDRESS 3830 ROSE ST CITY-ST-ZIP CITY-ST-ZIP SEAL BEACH CA 90740 Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1000 SIGNATURE OF SI