2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empower

May 01, 2002 8:00 am Secretary of State P97000104349 DOCUMENT # 1. Entity Name ZASSI MEDICAL EVOLUTIONS, INC. 05-01-2002 91616 010 ***150.00 Principal Place of Business Mailing Address 1886 14TH ST 1886 14TH ST B0082840 SUITE 6 SUITE 6 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 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 59-3481067 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 VON DYCK, PETER Street Address (P.O. Box Number is Not Acceptable) 1886 S 14TH ST SUITE 6 FERNANDINA BEACH FL 32034 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 $\mathsf{D}_{\mathbb{T}_{i}^{m}}$ \mathbb{T}_{i} TITLE ☐ Delete TITLE Change ☐ Addition VON DYCK, PETER M NAME NAME 1886 S 14TH ST STE 6 . STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE D٠ Delete TITLE Change ☐ Addition TACY, A C JR NAME NAME STREET ADDRESS 1886 S 14TH ST STE 6. STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition. ☐ Delete TITLE MINASI. JOHN'S M.D. NAME NAME STREET ADDRESS 1886 S 14TH ST STE 6 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSSITER, AL NAME NAME 1886 S 14TH STREET STE 6 STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP D. JACK TITLE TITLE □ Delete ☐ Change Addition NAME NAME 1886 S 14TH STREET STE 6 STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SEC NAME NAME JOE WALKER STREET ADDRESS STREET ADDRESS 1886 S 14TH ST., STE 6 CITY-ST-7IP 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

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