2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURES

FILED DOCUMENT # P97000107163 May 26, 2000 8:00 am Secretary of State 1. Entity Name **NEW VISION DIAGNOSTICS. INC.** 05-26-2000 90073 036 ***150.00 Mailing Address Principal Place of Business 18761 WEST DIXIE HIGHWAY 21010 N.E. 25TH COURT MIAMI FL 33180 MIAMI FL 33180-2617 Harling address. Cumect 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0801352 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Dácho Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOENIG: GREGG ---Street Address (P.O. Box Number is Not Acceptable) 21010 N.E. 25TH COURT **MIAMI FL 33180** 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. (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPVP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KOENIG. GREGG NAME NAME STREET ADDRESS 21010 N.E. 25TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33180** ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 li

Daytime Phone #