2000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # **P97000107472** 1. Entity Name UNIVERSAL MEDICAL CORPORATION 05-17-2000 90969 046 ***150.00 Mailing Address Principal Place of Business 2520 NE 214 STREET 2520 NE 214 STREET NORTH MIAMI BEACH FL 33180-1052 NORTH MIAMI BEACH FL 33180-1052 101025 3. Mailing Address ncipal Place of Business DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0800572 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, MORTEN M Street Address (P.O. Box Number is Not Acceptable) 2520 NE 214 STREET NORTH MIAMI BEACH FL 33180-1052 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) DATE FILE NOW!!! PEE 19-\$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 11. OFFICERS AND DIRECTORS 12. **PCEO** ☐ Change ☐ Addition TITLE Delete TITLE COHEN, MORTEN M NAME NAME STREET ADDRESS STREET ADDRESS 2520 NE 214 STREET CITY-ST-ZIP NORTH MIAMI BEACH FL 33180-1052 CITY-ST-ZIF Addition ☐ Change TITLE ☐ Delete COHEN, SANDRA LEE NAME STREET ADDRESS STREET ADDRESS 2520 NE 214 STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180-1052 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/00 305632717

Daytime Phone #