2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P97000107999** 1. Entity Name WRISTBANDS MEDTECH USA, INC. 4-26-2001 90147 010 ***150.00 Principal Place of Business Mailing Address 4056 MEADOWBROOK DRIVE, UNIT 138 4056 MEADOWBROOK DRIVE, UNIT 138 LONDON, ONTARIO LONDON. ONTARIO CANADA N6L 1E4 CANADA N6L 1E4 OC. OC 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 98-0186757 Not Applicable Zio Country 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 Name CHRISTOPHER, DONALD E Street Address (P.O. Box Number is Not Acceptable) LITCHFORD & CHRISTOPHER 390 NORTH ORANGE AVENUE, SUITE 2200 ORLANOD FL 32801 City Zip Cade 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 (NOTF, Registered Agent signature required when reinstating) DATE 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TYD F ☐ Delete Addition TITLE ☐ Change SINGH, RANJIE DR. NAME NAME STREE! ADDRESS 4056 MEADOWBROOK DRIVE, UNIT 138 STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP LONDON ONTARIO CANADA N6L1E4 Addition TITLE ☐ De!ete Title: F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z\P CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S7 - 7IP CITY-ST-ZIP ☐ Delete Change TITLE 1118 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY - S1 - ZIP

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 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.

519-652-1240

Dr Hance. N.S DY RANJIE, N. SINGII SIGNATURE AND TYPED OR PRINTED WANE OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #