

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000107999

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: WRISTBANDS MEDTECH USA, INC.

Current Principal Place of Business:

4056 MEADOWBROOK DRIVE, UNIT 138
LONDON, ONTARIO
CANADA N6L 1E4, OC

New Principal Place of Business:

7380 SAND LAKE ROAD
5TH FLOOR, SUITE 50
ORLANDO, FL 32819

Current Mailing Address:

4056 MEADOWBROOK DRIVE, UNIT 138
LONDON, ONTARIO
CANADA N6L 1E4, OC

New Mailing Address:

7380 SAND LAKE ROAD
5TH FLOOR, SUITE 500
ORLANDO, FL 32819

FEI Number: 98-0186757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPHER, DONALD E
LITCHFORD & CHRISTOPHER
390 NORTH ORANGE AVENUE, SUITE 2200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHRISTOPHER, DONALD E
LITCHFORD & CHRISTOPHER
390 NORTH ORANGE AVENUE, SUITE 2200
ORLANDO, FL 32801 US

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:

01/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, RANJIE DR.
Address: 4056 MEADOWBROOK DRIVE, UNIT 138
City-St-Zip: LONDON ONTARIO CANADA N6L1E4, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANJIE SINGH

DR

01/21/2002

Electronic Signature of Signing Officer or Director

Date