FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 27, 2002 8:00 am Secretary of State DOCUMENT # P98000001240 1. Entity Name 08-27-2002 90120 018 ***150.00 RAMIREZ MEDICAL, INC. Principal Place of Business Mailing Address 8976 HWY 98 P.O. BOX 1172 PORT ST. JOE FL 32456 PORT ST. JOE FL 32457 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 59-3487216 Not Applicable 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 YONCLAS, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) **140-D FIRST ST WEST** ST GEORGE ISLAND FL 32328 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, 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.

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAMIREZ, MAURICE A D.O. NAME 8976 HWY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE PORT ST. JOE FL 32456 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

Make Check Payable to Department of State

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

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

(See criteria on back)

4MU SEQUIRED

☐ Delete

☐ Change

Addition

CR2E034 (9/01)

Added to Fees

Alachmas an (888) # Par 20000 1240

Division of Corporations – State of Florida P.O. Box 1500 Tallahassee, FL 32302

RE: UBR FILING REPORT

Dear Sirs/Madam,-

I filed our UBR report via internet on April 29,2002, paid with credit card, and thought that the process had gone through. Apparently, it did not accept my payment so, therefore, I am filing through the mail.

Please expedite this form as the deadline is near for late filing fees and dissolution of corporation action.

Thanking you in advance for your help.

Sincerely,

Susan A. Goodrich, Business Manager

Ramirez Medical, Inc.

P.O. Box 1172

Port St. Joe, FL 32457

850-229-6758