FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P98000020593 1. Entity Name MEDIPON INC. 01-25-2001 90219 024 ***150.00 Principal Place of Business Mailing Address 15711 MAPLEDALE BLVD 15711 MAPLEDALE BLVD STE B STE B TAMPA FL 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3555176 Not Applicable Zip 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 MEDINA, JUAN Street Address (P.O. Box Number is Not Acceptable) 3901 YELLOW FINCH LN. **LUTZ FL 33549** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME MEDINA-PONCE, VIVIAN STREET ADDRESS STREET ADDRESS 4113 APPLE BLOSSOM RD. CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** ☐ Delete ☐ Addition TITLE ☐ Change TITLE PTD NAME NAME PONCE, ROLANDO STREET ADDRESS STREET ADDRESS 4113 APPLE BLOSSOM RD. CITY-ST-7IP CITY-ST-ZIP **LUTZ FL 33549** ☐ Addition ☐ Delete TITLE Change TITLE -TD----NAME MEDINA, JUAN NAME STREET ADDRESS STREET ADDRESS 3901 YELLOW FINCH LN CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** ☐ Change ■ Addition TITLE VTD ☐ Delete TITLE MEDINA, OLGA NAME NAME STREET ADDRESS STREET ADDRESS 3901 YELLOW FINCH LN CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 erghowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/2001 Date (813) 264-2410