2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000052481 1. Entity Name JAG MEDICAL, INC. 05-03-2001 91142 038 ***150 00 Principal Place of Business Mailing Address 16520 S. TAMIAMI TRAIL. #18116 16520 S. TAMIAMI TRAIL. #18116 FT. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0858572 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRANITZ. JAY 6451 ROYAL WOODS DR. S.W. FT. MYERS FL 33908 8. The above named en it submits this statement for the purpose of changing its registered office or registered agent, SIGNATURE (NOTE: Registered Agent signature required when reinstating) inted name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation i to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement nd\elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on badk) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE GRANITZ, **GRANITZ. JAY** NAME NAME 6451 ROYAL PALM WOODS DR SW STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - 🔲 Change Addition TITLE ☐ Delete NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 of 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 flustee 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR