2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN DOCUMENT # P98000056480 **Secretary of State** 1. Entity Name E. K. UNIVERSAL MEDICAL INC. Principal Place of Business Maiting Address 17031 BOCA CLUB BLVD., APT. 81A BOCA RATON FL 33487 17031 BOCA CLUB BLVD., APT. 81A BOCA RATON FL 33487 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Saite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0851363 Not Applicable ZiD Country Zio 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 Name KLIGMAN, EUGENE Street Address (P.O. Box Number is Not Acceptable) 17031 BOCA CLUB BLVD., APT. 81A **BOCA RATON FL 33487** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed liamn of registered agent unit title if applicable. (NOTE: Registered Agent eignature required when remediting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. * [] Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Derete TITLE □ Change ☐ Addition NAME KLIGMAN, EUGENE NAME U00000802611 STREET ADDRESS 17031 BOCA CLUB BLVD., APT 81A STREET ADDRESS 02/04/08-80006-008 150.00 CiTY-ST-ZI? **BOCA RATON FL 33487** CITY-\$1-ZIP VΡ ☐ Der**e**te Change TIT. F TITLE Addition NAME KLIGMAN, ELAINE NAME 17031 BOCA CLUB BLVD., APT 81A STREET ADDRESS STREET ADDRESS CITY-ST-717 BOCA RATON FL 33487 CITY-SI-ZIP TITLE Derete DTLE Change ☐ Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP III. F ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete THLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP

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 balls, 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 10 or Block 11 if changed, or on an attachnight with an address, with all oil, like emplowered. ~ LEUGENE KLICMAN SIGNATURE:

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information