2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER

FILED Jul 05, 2000 8:00 am Secretary of State DOCUMENT # P98000060568 1. Entity Name CELLTRAX, INC. 06-08-2000 90024 012 ***150.00 Mailing Address Principal Place of Business 4325 WOODLAND PARK DR. 4325 WOODLAND PARK DR. SUITE 105 SUITE 105 W. MELBOURNE FL 32904 W. MELBOURNE FL 32904-2099 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3522776 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENT, RODNEY B Street Address (P.O. Box Number is Not Acceptable) -4325-WOODLAND PARK-DR=-#105 W MELBOURNE FL 32904 Zip Code City 6. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Addition ☐ Change ☐ Delete TITI F TITLE BENT, RODNEY B NAME NAME 4325 WOODLAND PARK DR. #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. MELBOURNE FL 32304 CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE HARTZ, CHARLES M NAME NAME STREET ADDRESS 4800 LEJEUNE RD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-7IP Addition C Oelete DTLE ☐ Change TITLE BENT, RODNEY B NAME NAME STREET ADDRESS 4325 WOODLAND PARK DR #105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W MELBOURNE FL 32904. Change Addition edor a Secretary Delete TITLE TITLE DUGAN, LINDA N NAME NAME 4325 WOODLAND PARK DR #105 STREET ADDRESS BOLAND PARK DR #195 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W MELBOURNE FL 32904 ELROURNE FL 3290 ☐ Change **X** Addition Delete TITLE TITLE $oldsymbol{\mathcal{I}}$ NAME NAME STREET ADDRESS Suite105 STREET ADDRESS 435 Woodland Park & CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality 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.