2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2001 8:00 am Secretary of State DOCUMENT # P98000080171 NEURO ACQUISITION, INC. 05-11-2001 90097 004 ***150.00 Principal Place of Business Mailing Address C/O OMNAMEDICAL PARTNERS C/O OMNAMEDICAL PARTNERS 2255 GLADES RD.#219A 2255 GLADES RD.#219A **BOCA RATON FL 33431 BOCA RATON FL 33431** US 3. Mailing Address 2. Principal Place of Business 5215 Old Orted Rd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0863969 Not Applicable Zip Country **\$8.75** Additional 4512 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _ HARRIS, PETER H Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES RD., STE. 219A C/O OMNA MEDICAL PARTNERS **BOCA RATON FL 33431** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 12. PD TITLE Change ☐ Addition TITLE ∩elete NAME NAME PECK, DAVID STREET ADDRESS STREET ADDRESS 2253 GLADES RD STE 219A CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL 33431 ☐ Addition VTD Portnoy, Fred J. TITLE ☐ Delete Portnoy, Fred J. NAME NAME STREET ADDRESS STREET ADDRESS 2253 GLADES RD, STE 219A CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 Harris, Peter H. ☐ Delete VPSD TITLE TITLE NAME HAMS: PETER H NAME STREET ADDRESS STREET ADDRESS 2253 GLADES RD STE 219A CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Addition Asst. Secretary ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITI F 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 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 withyan address, with all other like empowered.

Daytime Phone #