2000 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-7IP

SIGNATURE:

FILED Jan 24, 2000 8:00 am Secretary of State DOCUMENT # **P98000093783** MED-EL MIDDLE AMERICA, INC. 01-24-2000 90052 040 ***150.00 Principal Place of Business Mailing Address 19436 WEST COUNTRY CLUB DRIVE 19436 WEST COUNTRY CLUB DRIVE **AVENTURA FL 33180-2547** AVENTURA FL 33180 3. Mailing Address 2. Principal Place of Business 19436 EAST COUNTRY CLUB DO 19436 EAST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0882412 F Not Applicable UENTURA UENTURA Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REES, BRYAN Street Address (P.O. Box Number is Not Acceptable) 19436 (VEST) COUNTRY CLUB DRIVE AVENTURA FL 33180 19436 EAST COUNTRY CLUB Zip Cot\$3/84 8. The above named entity submits this statement for the gurpose 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 aper title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS **PVST** ☐ Addition ☐ Defete TITLE TITLE REES, BRYAN NAME 19436 EAST COUNTRY CLUB STREET ADDRESS 19436 WEST COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-7IP Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR