2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2001 8:00 am DOCUMENT # P9900001096 **Secretary of State** 1. Entity Name ENCORE RESPIRATORY, INC. 03-02-2001 90017 040 ***150.00 Principal Place of Business Mailing Address P.O. BOX 309 685 S LAKE SHORE WAY LAKE ALFRED FL 33850 LAKE ALFRED FL 33850 2. Principal Place of Business 3. Mailing Address 105 N LakeShore Way PO Box 309 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Lake Alfred, FL City & State 4. FEI Number Applied For 59-3549871 Lake Alfred, FL Not Applicable Country Country 33850 \$8.75 Additional 5. Certificate of Status Desired 33850 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, MARY L Street Address (P.O. Box Number is Not Acceptable) 685 S. LAKESHORE WAY LAKE ALFRED FL 33850 City Zip Code changing its registered office or registered agent, or both, in the State of Florida 8. The above name SIGNATURE (NOTE: Registered Agent signature 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 Tax filing requirement and elects to do so: After MAY 1, 2001 Fee will be \$550.00 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. CR2E034 (10/00) ☐ Delete TITLE X Change Addition TITLE NAME NAME MILLER, MARY L 105 N LakeShore Way STREET ADDRESS 685 S LAKESHORE WAY STREET ADDRESS Lake Alfred, FL 33850 CITY-ST-ZIP CITY-ST-ZIP LAKE ALFRED FL 33850 VD **X** Change Addition TITLE ☐ Delete TITLE MILLER, WILLIAM LEROY NAME NAME STREET ADDRESS STREET ADDRESS 105 N LakeShore Way 685 S LAKESHORE WAY CITY-ST-ZIP CITY-ST-ZIP Lake Alfred, FL 33850 LAKE ALFRED FL 33850 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dejete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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 eath; that I am an officer or director of the corporation or the receiver of trustee appropried 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 wit

SIGNATURE: