FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an ac-

SIGNATURE:

Feb 07, 2002 8:00 am Secretary of State P99000018970 DOCUMENT # 1. Entity Name VITAL SYSTEMS ELECTRONICS, INC. 02-07-2002 90322 049 ***158.75 Principal Place of Business Mailing Address 1306 NW LAKEVIEW DRIVE 1306 NW LAKEVIEW DRIVE SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0891317 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPARKS, VICTORIA L Street Address (P.O. Box Number is Not Acceptable) 1306 N.W. LAKEVIEW DR. SEBRING FL 33870 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00. 10.-Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE ☐ Delete SPARKS, VICTORIA L NAME NAME STREET ADDRESS 1306 N.W. LAKEVIEW DR. STREET ADDRESS SEBRING FL 33870: CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME QUAM, KATHY L STREET ADDRESS 135 RANCHERO DRIVE STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition ST TITLE TITLE. SPANKS, CHERYL L NAME NAME STREET ADDRESS STREET ADDRESS 1306 NW LAKEVIEW DR CITY-ST-ZIP SEBRING FL 33870 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐1 Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

like empowered.