2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 18, 2001 8:00 am Secretary of State DOCUMENT # P99000051268 1. Entity Name 05-18-2001 91255 001 ***150.00 URO-WELLNESS, INC. 05-18-2001 91255 002 *****8.75 Mailing Address Principal Place of Business 406 ORMOND DR 406 ORMOND DR 72527 INDIALANTIC FL 32903 INDIALANTIC FL 32903 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3582918 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GORDON, DANIEL A Street Address (P.O. Box Number is Not Acceptable) 406 ORMOND DR INDIALANTIC FL 32903 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. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME GORDON, DANIEL A STREET ADDRESS STREET ADDRESS 406 ORMOND DR CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 Addition TITLE ☐ Delete GORDON, DONNA E NAME NAME STREET ADDRESS STREET ADDRESS 406 ORMOND DR CITY-ST-7IP CITY-ST-ZIP INDIALANTIC FL 32903 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KIRSCH, HELEN M STREET ADDRESS STREET ADDRESS 7502 HONEYWELL LANE CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20814 ☐ Change ☐ Addition ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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