FILED 2004 UNIFORM BUSINESS REPORT (UBR) May 17, 2002 8:00 am Secretary of State DOCUMENT # 799 DOOD 51937 MillENNIUM Imaging, INC. 05-17-2002 90035 028 ***150.00 Principal Place of Business 10910 State Road TO, East P. O. Box 11440 BRADENON, FL BRAdenton, FL 34202 34282 3. Mailing Address Suite: Apt: #. etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARY AUCOIN 2010-59th STREET, WEST Street Address (P.O. Box Number is Not Acceptable) Swite 4700 BRADENTON, FL 24209 City Zip Code FL §. 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) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 200% 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PAESIDENT DIRECTOR TITLE ☐ Delete TITLE ☐ Change Addition JUTEPHE, LASTIKA, JR. NAME NAME 606 Woodland DR. STREET ADDRESS STREET ADDRESS 3R2E034 CITY-ST-7IP BRADENTON, FZ 34210 CITY-ST-ZIP V. PRESIDENT, TREASURIR, DORECTOR TITLE Change ☐ Addition NAME streetney, Diarcton STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JOHN BI CAGNINA 206. TOMESTREET NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANNA MARÍA, EL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 with an attdress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

GARYNACOSA 4/28/2002