

2000 UNIFORM BUSINESS REPORT (UBR)

5/3

FILED
Jun 23, 2000 8:00 am
Secretary of State

05-30-2000 90015 001 ***450.00

DOCUMENT # 99000078570			
1. Entity Name Digital Bay Medical Inc.			
Principal Place of Business 2451 McMullen Booth Rd Clearwater, FL 33759		Mailing Address 2451 McMullen Booth Rd Clearwater, FL 33759	
2. Principal Place of Business 2451 McMullen Booth Rd		3. Mailing Address 2451 McMullen Booth Rd	
Subsidiary, Apt. #, etc. Suite 302		Subsidiary, Apt. #, etc. Suite 302	
City & State Clearwater		City & State Clearwater	
Zip 33759	Country USA	Zip 33759	Country USA
4. FEI Number 59-3615610		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$0.75 Additional Fee Required			
6. Name and Address of Current Registered Agent Dorothy A. Famiano 2451 McMullen Booth Rd Suite 302 Clearwater, FL 33759			
7. Name and Address of New Registered Agent			
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 Dorothy A. Famiano		DATE 5-23-2000	
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☒			
10. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE President/CEO		☐ Change ☐ Addition	
NAME Dorothy A. Famiano			
STREET ADDRESS 2451 McMullen Booth Rd, #302			
CITY-ST-ZIP Clearwater, FL 33759			
TITLE Vice President		☐ Change ☐ Addition	
NAME Ronald Famiano			
STREET ADDRESS 2451 McMullen Booth Rd, #302			
CITY-ST-ZIP Clearwater, FL 33759			
TITLE Treasurer		☐ Change ☐ Addition	
NAME Ron Famiano			
STREET ADDRESS 2451 McMullen booth Rd, #302			
CITY-ST-ZIP Clearwater, FL 33759			
TITLE Secretary		☐ Change ☐ Addition	
NAME Kristine Brown			
STREET ADDRESS 2451 McMullen Booth Road #302			
CITY-ST-ZIP Clearwater, FL 33759			
12. I hereby indicate of the change			
SIGNATURE: Dorothy A. Famiano		DATE 5-23-2000	

727-723-9473