2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 4

FILED DOCUMENT # P99000087148 Apr 17, 2000 8:00 am Secretary of State NEURO TECH USA, INC. 04-17-2000 90039 032 ***150.00 Mailing Address Principal Place of Business 8633 NW 57TH CT. 8633 NW 57TH CT. CORAL SPRINGS FL 33067-2872 CORAL SPRINGS FL 33067 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number Applied for City & State City & State Not Applicable \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VARCHE(E TOHN BALASUBRAMANIAM, KIRUDDINAN Street Address (P.O. Box Number is Not Acceptable) 8633 NW 57TH CT. **CORAL SPRINGS FL 33067** City CORAL SPRINGS 8. The above named entity pomits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 3-30-00 SIGNATURE 🕊 JOHN VARGHESE PRESIDENT enistered agent and title if applicable. (NOTE: Registered Agent signature required 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITI F ☐ Delete TITLE NAME VARGHESE, JOHN NAME STREET ADDRESS 8633 NW 57TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE CORAL SPRINGS FL 33067 ☐ Change ☐ Addition ☐ Delete 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 Addition Change ☐ 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-7iP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 reflece 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 address, with all other like empowered. V 3 - 30 - 2000 Date Daytime Phone # JOHN VARGHESE PRESIDENT

OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR