2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P99000094347** Mar 01, 2001 8:00 am 1. Entity Name **Secretary of State** NIPRO DIABETES SYSTEMS, INC. 03-01-2001 90057 041 ***158.75 Principal Place of Business Mailing Address 3150 N.W. 107 AVE. 3150 N.W. 107 AVE. MIAMI FL 33172 MIAMI FL 33172 V ~ U 4 1 11 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0961093 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANDELARIO, LUIS Street Address (P.O. Box Number is Not Acceptable) 3150 N.W. 107 AVE. **MIAMI FL 33172** 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. SIGNATÚRE Signature, typed or printed name of registored 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition CANDELARIO, LUIS NAME STREET ADDRESS 3150 N.W. 107 AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change WAKATSUKI, KAZUO NAME NAME STREET ADDRESS 3150 N.W. 107 AVE. STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP MIAMI FL 33172 TITLE Defete TITLE ☐ Change Addition NAME RAMEY, KIRK NAME STREET ADDRESS 3150 N.W. 107 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MIYAZUMI, GOICHI NAME STREET ADDRESS 3150 N.W. 107 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Delete ☐ Change Addition NAME ISHIDA, SEIYA NAME STREET ADDRESS 3150 N.W. 107 AVE. 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 address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE

MIAMI FL 33172

11.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Addition