2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 7

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # S14783** 1. Entity Name MED-SIGNS MEDICAL EQUIPMENT CORPORATION 04-02-2001 90287 008 ***150.00 Principal Place of Business Mailing Address 8260 NW 27TH ST 8260 NW 27TH ST SUITE 406 SUITE 406 MIAMI FL 33122 MIAMI FL 33122 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0237667 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UGARTE, REINALDO Street Address (P.O. Box Number is Not Acceptable) 8260 NW 27TH ST SUITE 406 MIAMI FL 33122 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) -10.-Election Campaign Financing FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00) Change TITLE ☐ Delete TITLE UGARTE, REINALDO NAME NAME STREET ADDRESS 8260 NW 27TH ST STE 406 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** Change ☐ Addition TITLE ☐ Defete TITLE FAIDENGOLD, MOISES NAME NAME STREET ADDRESS STREET ADDRESS 8260 NW27ST STE. 406 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ 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 Delete TITLE ☐ Change Addition 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 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.

PRESIDENT