2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 17, 2002 8:00 am Secretary of State S85528 DOCUMENT # 1. Entity Name 04-17-2002 90093 046 ***158.75 MEDIFLEX SYSTEMS, INC. Principal Place of Business Mailing Address P O BOX 161906 800 N. SR. 434 ALTAMONTE SPRINGS FL 32716-1906 STE 3 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3090836 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRAUGHN, RICHARD E. Street Address (P.O. Box Number is Not Acceptable) 255 MAGNOLIA AVE. WINTER HAVEN FL 33880 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. Signature, typed or printed name of registered 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 filling requirement and elects to do so. After May 1, 2002 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 11. 12. CR2E034 (9/01) TITLE TITLE Change ☐ Addition ☐ Delete RICHERT, DWIGHT NAME NAME 400 EAGLE LAKE LOOP RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ☐ Addition RICHERT, HOLLY NAME NAME 400 EAGLE LAKE LOOP RD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP-CITY-ST-ZIP =--TITLE ☐ Defete 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-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 accounte any that my signature chall 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 of execute this coordinate required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

4-9-02 407-869-7070
Date Daytime Phone #