2003 FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR Jan 24, 2003 8:00 am Secretary of State V08150 DOCUMENT # 1. Entity Name 01-24-2003 90043 021 ***150.00 MEDXEC USA, INC. Principal Place of Business Mailing Address 220 LOCK RD 220 LOCK RD-DECRFIELD BEACH FL 33442 DEERFIELD BEACH Ft 82412 us- uS 2. Principal Place of Busines Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 65-0306539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent udian Fee Required 7. Name and Address of New Registered Agent MYERS, RICHARD L 2015 53 1 Ave. Street Address (P.O. Box Number is Not Acceptable) 220 LOCK PD -DEERFIELD-BEACH FL Vero Beach.Fl 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Divecto TITLE Delete TITLE ☐ Addition GREENLAND, GREGORY L NAME NAME 3220 NW 107TH AVENUE STREET ADDRESS STREET ADORESS CORAL SPRINGS FL CITY-ST-ZIF CITY-ST-ZIP **VDS** TITLE ☐ Delete TITLE 2015 53rd Ave ☐ Addition MYERS, MARGARET A NAME 220 LOCK RD STREET ADDRESS STREET ADDRESS Vero Beach, FL 32966 CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY-ST-ZIP TITLE TITLE Delete ☐ Addition NAME MYERS, RICHARD L II NAME STREET ADDRESS 013 N 5TH ST STREET ADDRESS lero Beach II 32966 CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MYERS, RICHARD L NAME Vero Beach, FL 32966 STREET ADDRESS 220 LOCK RD STREET ADDRESS CITY-ST-ZIP DEEREIELD BEACH FL 33442 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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 10 or Block 11 if

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Change

___ Addition

;R2E034 (10/02)