2001 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V19958** Feb 21, 2001 8:00 am **Secretary of State** 1. Entity Name MEDI-VISION TECHNOLOGIES INCORPORATED 02-21-2001 90012 023 ***150.00 Principal Place of Business Mailing Address 881 OCEAN DR 881 OCEAN DR APT 14C APT 14C KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 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 65-0316127 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent EISENBERG, EMIL Street Address (P.O. Box Number is Not Acceptable) 881 OCEAN DR APT 14C **KEY BISCAYNE FL 33149** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. 12. TITLE ☐ Delete Change ☐ Addition TITLE USHMAN, WAYNE M. NAME NAME STREET ADDRESS 2 RODMAN RD STREET ADDRESS CITY-ST-7IP WEBSTER MA CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ☐ Addition EISENBERG, EMIL NAME NAME 881 OCEAN DRIVE, APR 14C STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP CITY-ST-ZIP PSD~ TITLE Addition Delete Change DIAMANT, GREGORY NAME STREET ADDRESS 178 EAST 80TH ST., APT 5A STREET ADDRESS CITY-ST-ZIP **NEW YORK FL** CITY-ST-ZIP TITLE ☐ Delete 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-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition 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.

TREASUR ER

SIGNATURE: