2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2000 8:00 am DOCUMENT # **V39945 Secretary of State** SENTECH MEDICAL SYSTEMS, INC. 03-13-2000 90009 032 ***150.00 Principal Place of Business Mailing Address 5353 NW 35 AVE 5353 NW 35 AVE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309-6315 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0392938 Not Applicable Country 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 BIGGIE, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 3041 NE 48TH ST. LIGHTHOUSE POINT FL 33309 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 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 ۷P Change TITI E □ Delete TITLE BIGGIE, JOHN J. NAME NAME STREET ADDRESS 3041 NE 48TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE POINT FL ☐ Addition Change ☐ Delete TITLE TITLE BIGGIE, LYDIA NAME NAME STREET ADDRESS STREET ADDRESS 3041 NE 48TH ST. CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL Change ☐ Addition ☐ Delete TITLE **BOSSLE, DUNCAN E** NAME NAME STREET ADDRESS STREET ADDRESS 2830 ODL ORCHARD RD CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change ☐ Addition CEO ☐ Delete TITLE SIMMONDS, GEOFRREY R NAME NAME STREET ADDRESS 3288 HUNTINGTON WESTON HILL STREET ADDRESS CITY-ST-ZIP City-ST-ZIP FT LAUDERDAEL FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE EDWARDS, JACKIE NAME NAME STREET ADDRESS 18284 104TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition Delete TITLE TITLE HIGGINS, ROY NAME NAME STREET ADDRESS STREET ADDRESS 5217 VILALGE WAY CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND FL 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 of 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.

GNING OFFICER OR DIRECTOR

SIGNATURE:

JOHN J BIGGIR 3/6/00