

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V44884

FILED
Jan 19, 2002 8:00 AM
Secretary of State

Entity Name: EXPOMED MEDICAL CO., INCORPORATED

Current Principal Place of Business:

7855 NW 12 STREET
SUITE 210
MIAMI, FL 33126

New Principal Place of Business:

7855 NW 12TH STREET
SUITE 210
MIAMI, FL 33126 US

Current Mailing Address:

7855 NW 12TH ST
STE 210
MIAMI, FL 33126 US

New Mailing Address:

7855 NW 12TH STREET
SUITE 210
MIAMI, FL 33126 US

FEI Number: 65-0341063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMANI, GEORGE T.
999 PONCE DE LEON BLVD
SUITE 1015
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMANI, GEORGE T.
200 S. BISCAYNE BOULEVARD
20TH FLOOR
MIAMI, FL 33131 US

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:

01/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAVERIN, ROBERTO MATHIA
Address: 12401 PINE NEEDLE LANE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAVERIN, ROBERTO M
Address: 12401 PINE NEEDLE LANE
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO MATHIAS SAVERIN

PTD

01/19/2002

Electronic Signature of Signing Officer or Director

Date