2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name 04-24-2002 90462 001 ***476.25 QUANTUM BIONICS CORPORATION Mailing Address Principal Place of Business P.O. BOX 22887 P.O. BOX 22887 LAKE BUENA VISTA FL 32830 LAKE BUENA VISTA FL 32830 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3177987 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YU, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) C/O MARÇO POLO, COLUMBUS & FERRARI, INC. 9101 S.R. 535, SUITE 300 Zip Code ORLANDO FL 32836 City FI 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ___ Addition Delete TITLE TITLE NAME NAME YING, NELSON STREET ADDRESS STREET ADDRESS P.O. BOX 22887 CITY-ST-ZIP LAKE BUENA VISTA FL 32830 CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE VAS NAME NAME YING, NELSON JR. STREET ADDRESS STREET ADDRESS P.O. BOX 22887 CITY-ST-ZIP CITY-ST-ZIP LAKE BUENA VISTA FL 32830 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

N YING

SIGNATURE AND TYPED OF PROTECT NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #