2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V63843** May 04, 2000 8:00 am Secretary of State ENDO-TECH, LTD. INC. 05-04-2000 90125 027 ***150.00 Mailing Address Principal Place of Business 150 CHRISTA COURT 150 CHRISTA COURT BALL GROUNO GA 32107 #800 BALL GROUNO GA 30107-6008 Pet 0. 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3146598 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACOBSON, DUANE Street Address (P.O. Box Number is Not Acceptable) 174 S COLLIER BLVD #305 MARCO ISLAND FL 34145 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITL F TITLE JACOBSON, KIRK A. NAME NAME STREET ADDRESS STREET ADDRESS 3334 NE HOLLY CREEK DR CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL Change ☐ Addition TITLE ☐ Delete JACOBSON, KIRK A. NAME STREET ADDRESS STREET ADDRESS 3334 NE HOLLY CREEK DR CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL ____ Addition Delete -TITLE TITLE NAME LUSBY, TIM B NAME STREET ADDRESS STREET ADDRESS 2235 LANSDOWNE DR CITY-ST-ZIP CITY-ST-ZIP CANTON GA Change ☐ Addition ☐ Delete TITI F TITLE LEONOR, PERRY D NAME NAME STREET ADDRESS 4964 BOULDERCREST RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELLENWOOD GA 30087** ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUSBY III. ROGER W NAME NAME STREET ADDRESS STREET ADDRESS 5604 BAHIA MAR CIR CITY-ST-ZIP CITY-ST-ZIP STONE MOUNTIAN GA 30115 ☐ 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.

SIGNATURE:

| Comparison 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR