2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am DOCUMENT # F9500005877 **Secretary of State** HEALTH NETWORK AMERICA, INC. 01-30-2001 90109 034 ***150.00 Principal Place of Business Mailing Address 187 MONMOUTH PKWY 187 MONMOUTH PKWY WEST LONG BRANCH NJ 07764 WEST LONG BRANCH NJ 07764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3120199 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32399-0300 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition KARDOS, STEPHEN A NAME NAME 187 MONMOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST LONG BRANCH NJ 07764 TITLE Delete TITLE (X) Change Addition Martini, David MARIN, DAVID NAME NAME STREET ADDRESS (correct spelling) STREET ADDRESS 187 MONMOUTH PKWY CITY-ST-7IP CITY-ST-7IP WEST LONG BRANCH NJ 07764 The second of the second of the second of the second of ☐ Change = TITLE ☐ Delete TITLE F[∞]l-Addition COOPERSTEIN, ROSEMARY NAME NAME STREET ADDRESS STREET ADDRESS 187 MONMOUTH PKWY CITY-ST-ZIP CITY-ST-ZIP WEST LONG BRANCH NJ 07764 ☐ Change Addition TITLE ☐ Delete TITLE 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

Dand Martine

David Martini

1/19/01

(732) 222-222

Daytime Phone #