FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am DOCUMENT # F95000005877 **Secretary of State** 1. Entity Name 02-26-2002 90024 045 ***150.00 HEALTH NETWORK AMERICA, INC. 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 City & State City & State 4. FEI Number Applied For 22-3120199 Not Applicable Zip Country Zip 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition 3R2E034 (9/01) TITLE Delete Change NAME KARDOS, STEPHEN A NAME STREET ADDRESS 187 MONMOUTH PKWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST LONG BRANCH NJ 07764 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME MARTINI, DAVID STREET ADDRESS 187 MONMOUTH PKWY STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP WEST LONG BRANCH NJ 07764 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME COOPERSTEIN, ROSEMARY STREET ADDRESS STREET ADDRESS 187 MONMOUTH PKWY CITY-ST-ZIP CITY-ST-ZIP WEST LONG BRANCH NJ 07764 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed or on an attachment with an address, with all other like empowered.