FILED

2003 FOR PROFIT CORPORATION

Apr 04, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) V36254 DOCUMENT # 1. Entity Name 04-04-2003 90373 001 ***750.00 GREEN CLINIC, INC. Mailing Address Principal Place of Business 306 S TENTH ST 5811 PELICAN BAY BLVD. HAINES CITY FL 33844 SUITE 500 NAPLES FL 33963 2. Principal Place of Business 3. Mailing Address 5811 Pelican Bay Blvd., Sunt Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite 500 City & State City & State 4. FEI Number Applied For 59-3129590 Naples, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34108-2710 34108-2710 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 33324-4413 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed game of registered agent and title if applicable (NOTE: Begistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SVP/S/D TITLE TITLE XX Change [Addition □ Detete PARRY, TIMOTHY R NAME NAME STREET ADDRESS 5811 PELICAN BAY BLVD., SUITE 500 STREET ADDRESS NAPLES FL 34108-2710 CITY-ST-ZIP CITY-ST-ZIP P/CEO/D PD TITLE ☐ Delete TITLE XX Change ☐ Addition VUMBACCO, JOSEPH V NAME NAME STREET ADDRESS STREET ADDRESS 5811 PELICAN BAY BLVD., SUITE 500 CITY-ST-ZIP CITY-ST-ZIP 34108-2710 NAPLES FL 34108 SVP/T/D TITLE **VTD** Delete TITLE XX Change ☐ Addition FARNHAM, ROBERT E NAME NAME STREET ADDRESS 5811 PELICAN BAY BLVD., SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 34108-2710 EVP ☐ Detete TITLE Change XXAddition Peter M. Lawson NAME STREET ADDRESS STREET ADDRESS 5811 Pelican Bay Blvd., Suite 500 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34108-2710 Delete TITLE EVP XXAddition TITLE ☐ Change NAME NAME Jon P. Vollmer STREET ADDRESS STREET ADDRESS 5811 Pelican Bay Blvd., Suite 500

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Timothy R. Parry

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

QUIRISEDIOR Vice President

☐ Delete

3/21/03

Naples, FL 34108-2710

(239) 598-3176

Change

Daytime Phone #

☐ Addition