2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # P25491** 1. Entity Name 01-29-2001 90121 027 ***150.00 ALBAMED, INC. Mailing Address Principal Place of Business 20 SOUTH 19TH STREET 20 SOUTH 19TH STREET DUUTIONA FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-2368655 Not Applicable Country \$8.75 Additional 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 Name BARLOW, ANNE DR. Street Address (P.O. Box Number is Not Acceptable) 20 S. 19TH STREET FERNANDINA BEACH FL 32024 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 BARLOW, ANNE NAME NAME STREET ADDRESS STREET ADDRESS 20 S. 19TH STREET CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL Addition ☐ Delete TITLE Change TITLE RAMSAY, ALASTAIR NAME NAME STREET ADDRESS 20 S. 19TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL ☐ Delete Change Addition TITLE TITLE CADWELL, BARBARA NAME NAME STREET ADDRESS N. 3891 HIGHWAY 55 STREET ADDRESS CITY-ST-ZIP City-ST-7IP WHITE LAKE WI ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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-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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED