FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State P99000092121 DOCUMENT # 1. Entity Name 05-06-2002 90096 029 ***158.75 PREFERRED MEDICAL SOLUTIONS, INC. Mailing Address Principal Place of Business 208 LAKE PARSONS GREEN. STE. 1514 208 LAKE PARSONS GREEN. STE. 1514 HUUDDAAA BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address 114 N.W. 109th 4 N.W DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 201 206 Applied For City & State 4. FEI Number 59-3604340 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nicholas Statan ASTAFAN, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 208 LAKE PARSONS GREEN, STE. 1514 114 N.W. 109th Ave STE 206 **BRANDON FL 33511** 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. (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, 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Delete Addition TITLE TITLE ASTAFAN, NICHOLAS ASTAFAN, NICHOLAS NAME NAME 114 N.W. 109th Ave., STE 206 208 LAKE PARSONS GREEN, STE. 1514 STREET ADDRESS STREET ADDRESS EMBROKE PINES, FIA 33026 CITY-ST-ZIP BRANDON FL 33511 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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

SIGNATURE: _

SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/2002 (954) 4

Daytime Phone #