2000 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2000 8:00 am Secretary of State OCUMENT # 400502 04-26-2000 90069 047 ***150 00 HEALTH MAINTENANCE ORGANIZATIONS, INC. Mailing Address ιποιραί Place of Business 510 VONDERBURG DR VONDERBURG DR STE 3000 FL 33511-4931 BRANDON FL 33511-5970 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1422026 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COMPREHENSIVE HEALTH PLANNER, INC Street Address (P.O. Box Number is Not Acceptable) 510 VONDERBURG DR **BRANDON FL 33511** Zip Code 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 . 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Addition TITI F ☐ Delete TITLE PETER, E LESLIE NAME NAME STREET ADDRESS 510 VONDERBURG DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BRANDON FL** ☐ Addition ☐ Change ☐ Delete TITLE NAME D'ELIA, ANNE NAME STREET ADDRESS 115 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10006** Change ☐ Addition ☐ Delete COTTINGHAM, DUDLEY NAME STREET ADDRESS STREET ADDRESS RICHMOND RD CITY-ST-ZIP CITY-ST-ZIP HAMILTON, BERMUDA Addition TDVP ☐ Delete TITLE Change CLARKE, E BOYD STREET ADDRESS STREET ADDRESS 11 CENTURION CT CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE, ONTARIO TITLE Change Addition Delete WARMFLASH, DAVID NAME STREET ADDRESS STREET ADDRESS 115 BROADWAY City-St-7IP CITY-ST-ZIP **NEW YORK NY 10006** ☐ Change ☐ Addition ☐ Delete TITLE WHISENANT, CLAUDETTE NAME STREET ADDRESS 510 VONDERBURG DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33511**

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 fitted in powered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WARMFUSH

24/20/00 212-577-2800

FILED