2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 400502** 1. Entity Name HEALTH MAINTENANCE ORGANIZATIONS, INC. 04-30-2001 90073 008 ***150.00 Principal Place of Business Mailing Address 510 VONDERBURG DR 510 VONDERBURG DR STE 3000 STE 3000 BRANDON FL 33511-4931 BRANDON FL 33511-4931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1422026 Not Applicable Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name 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 DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE PETER, E LESLIE NAME STREET ADDRESS STREET ADDRESS 510 VONDERBURG DR CITY-ST-ZIP CITY-ST-7IP **BRANDON FL** ☐ Addition ☐ Change TITLE AS ☐ Delete TITLE NAME D'ELIA, ANNE NAME STREET ADDRESS STREET ADORESS 115 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10006** TITI F ☐ Delete NAME COTTINGHAM, DUDLEY NAME_ STREET ADDRESS STREET ADDRESS RICHMOND RD CITY-ST-ZIP CITY-ST-ZIP HAMILTON, BERMUDA ☐ Change Addition TDVP ☐ Delete TITLE TITLE CLARKE, E BOYD NAME NAME STREET ADDRESS STREET ADDRESS 11 CENTURION CT CITY-ST-7/P CITY-ST-ZIP WILLOWDALE, ONTARIO ☐ Change ☐ Addition TITLE ☐ Delete TITLE WARMFLASH, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 115 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10006** ☐ Delete TITLE Change ☐ Addition TITLE WHISENANT, CLAUDETTE NAME STREET ADDRESS 510 VONDERBURG DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33511**

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. 4/32/01 **SIGNATURE**

PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Warmflash

212-577-2800

Daytime Phone #