🌮 2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # 644477** 1. Entity Name AMERI LIFE AND HEALTH SERVICES OF HOLIDAY, INC. 02-27-2001 90329 015 ***150.00 Principal Place of Business Mailing Address 2536 COUNTRYSIDE BLVD. 2246 US HWY 19 MOUNT VERNON PLAZA CLEARWATER FL 33763 HOLIDAY FL 33763 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 59-1952814 Not Applicable \$8.75 Additional Zip 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 THORNTON, R. MAURY Street Address (P.O. Box Number is Not Acceptable) 2536 COUNTRYSIDE BLVD., SIXTH FLOOR **CLEARWATER FL 33763** 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 Change ☐ Delete TITLE TITLE NAME NAME ADAMS, MICHAEL 2246 US HWY 19 MOUNT VERNON PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 ☐ Addition ☐ Delete TITLE Change ST TITLE NAME THORNTON, MAURY R NAME STREET ADDRESS STREET ADDRESS 2536 COUNTRYSIDE BLVD CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADORESS 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 of legical empowered. 2-19-01. 727-726-0726

Date 727-726-0726

SIGNATURE:

R. Maury Thornton SIGNATURE AND TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR