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2002 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2002 8:00 am DOCUMENT # F02000000008 Secretary of State 1. Entity Name 03-14-2002 90062 001 ***150.00 STRATEGIC HEALTHCARE INITIATIVES, INC. Principal Place of Business Mailing Address 1303 WALNUT HILL LANE 1303 WALNUT HILL LANE IRVING TX 75038 IRVING TX 75038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 360 City & State City & State 4. FEI Number Applied For 75-2738756 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARCY, JOHN Street Address (P.O. Box Number is Not Acceptable) 641 POINSETTIA ROAD BELLEAIR FL 33756 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) Delete TITLE ☐ Change Addition SHERWOOD, EDWARD NAME NAME STREET ADDRESS 1303 WALNUT HILL LANE STREET ADDRESS CITY-ST-ZIP **IRVING TX 75038** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KEENAN, THOMAS NAME STREET ADDRESS 1303 WALNUT HILL LANE STREET, ADDRESS CITY-ST-ZIP IRVING TX 75038 CITY-ST-ZIP TITLE ☐ Delete — TITLE ☐ Change ☐ Addition NAME GODBEY, NEIL NAME STREET ADDRESS 1303 WALNUT HILL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IRVING TX 75038 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.