2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT # F95000001337 1. Entity Name 05-27-2002 90417 047 ***150.00 FOUNTAINHEAD ADMINISTRATORS, INC. Principal Place of Business Mailing Address 7301 N. 16TH ST., STE, 201 7301 N. 16TH STREET PHOENIX AZ 85020 #201 PHOENIX AZ 85020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2711172 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST TALLAHASSEE FL 32301 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Jax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME BOGLE, G. MICHAEL Bogle, George NAME STREET ADDRESS 916 outh Capital of Texas Hwy. 7301 N. 16TH STREET, STE 201 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85020 CITY-ST-ZIP Austin, TX 78746 TITLE Delete TITLE ☐ Change ☐ Addition NAME PARKS, SHIRLEY STREET ADDRESS STREET ADDRESS 7301 N. 16H STREET, STE 201 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85020 ☐ Delete TITLE **VP** ☐ Addition ☐ Change NAME NAME MILLS, KELLY STREET ADDRESS STREET ADDRESS 7301 N 16 STREET SUITE 201 CITY-ST-ZIP PHOENIX AZ 85020 CITY-ST-ZIP TITLE **CFOT** ☐ Delete TITLE Change ■ **X**Addition NAME Weinberger, Richard WEINBERGER, RICHARD NAME STREET ADDRESS 916 South Captial of Texas Hwy. 916 SOUTH CAPITAL OF TEXAS HWY STREET ADDRESS CITY-ST-ZIP Austin, TX 78746 **AUSTIN TX 78746** CITY-ST-7IE TITLE ☐ Delete TITLE Change ☐ Addition NAME SARA, WENDY NAME STREET ADDRESS 7301 N. 16TH ST., STE. 201 STREET ADDRESS CITY-ST-7IP PHOENIX AZ 85020 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Addition NAME

13. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-7IP

SMITH, DONNA

AUSTIN TX 78746

916 S. CAPITAL OF TEXAS HYE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (9/01)