

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003223 (2)

1. Corporation Name
LIFENET USA, INC.

Principal Place of Business

PO BOX 3253
W SOMERSET KY 42564

Mailing Address

PO BOX 3253
W SOMERSET KY 42564

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1996

4. FEI Number

61-1287461

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

HILL, RICHARD
6351 ARC WAY
FT MYERS FL 33912

10. Name and Address of New Registered Agent

81 Name ~~McCollum~~ Penny Orfield
82 Street Address (P.O. Box Number is Not Acceptable)
6321 ARC WAY
83
84 City FT MYERS FL 85 Zip Code 33912

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Penny Orfield

(NOTE: Registered Agent signature required when reinstating)

DATE

6-11-98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
	DCP			
	GIRDLER, REBECCA	8352 E HWY 452	EUBANK KY 42567	
	DCV			
	WILSON, JAMES T	830 HWY 790	BRONSTON KY 42518	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11				
12				
13				
14				
21				
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31	SECRETARY			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32	GAIL ROBERTS	1654 HWY 1247	SOMERSET KY 42501	
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34				
41	STEVE SNOWDEN, COO	300 Clifty St	SOMERSET KY 42501	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Steve Snowden

4.11.98

CR2E034 (10/97)