2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am F97000001798 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90340 026 ***150.00 AMERICAN HEALTH CAPITAL, INC. Principal Place of Business Mailing Address 2230 J & C BLVD 2230 J & C BLVD STE 2 STF 2 NAPLES FL 34109 NAPLES FL 34109 HS 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 75-2310472 Not Applicable Zip Country Zip 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 NOVATT, JEFF M ESQ. Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES FL 34102 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) DATE 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, 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 CTPD TITLE ☐ Delete TITLE ☐ Change Addition REED, THOMAS W NAME NAME 223 J & L BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL 34109 CITY-ST-ZIP TITLE VSD ☐ Delete ☐ Change ☐ Addition DONOVAN, MINDA NAME NAME STREET ADDRESS 2230 J & L BLVD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP TITLE . Delete -TITLE _ [_] . Change -Addition NAME RYAN, J. RICHARD NAME STREET ADDRESS 2230 J & L BLVD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HICKS, ALLEN M NAME NAME STREET ADDRESS 2230 J & L BLVD STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP 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 agdress, with all other like empowered.

Daytime Phone #

CR2E034 (9/01)