2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9800000620 1. Entity Name HEARTNET INTERNATIONAL, INC. Mailing Address 815 TANGERINE WAY

Mar 29, 2001 8:00 am Secretary of State

03-29-2001 91001 001 *****8.75 03-29-2001 91001 002 ***150.00 Principal Place of Business 815 TANGERINE WAY **GULF STREAM FL 33483 GULF STREAM FL 33483** 66775 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 86-0805519 Not Applicable Zip Country 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 CARLOS WARTER CARLOS WARTER! WARTER, CARLOS -Street Address (P.O. Box Number is Not Acceptable) 815 TANGERINE WAY **GULF STREAM FL 33483** City 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME WARTER, CARLOS NAME STREET ADDRESS STREET ADDRESS 815 TANGERINE WAY CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WARTER, CAROLINA P NAME STREET ADDRESS 5929 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change — - • Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Channe ·一数2. 14 30. 15. 15. 15. NAME (4) 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 other like empowered.

SIGNATURE:

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR