2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE CONTINED SIGNATURE AND SIGNATURE A

SIGNATURE:

Aug 09, 2000 8:00 am Secretary of State DOCUMENT # F98000002181 CORPORATE HEALTH DIMENSIONS, INC. 08-09-2000 90084 038 ***550.00 Principal Place of Business Mailing Address 13 BRITISH AMERICAN BLVD. 13 BRITISH AMERICAN BLVD. ATTN: JAMES COSTANZO ATTN: JAMES COSTANZO LATHAM NY 12110 LATHAM NY 12110 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 14-1707583 Not Applicable Zio Country Zin 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Delete TABAK, MARK NAME NAME STREET ADDRESS 13 BRITISH AMERICAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LATHAM NY 12110 Addition Delete Change HARDIES, MICHAEL J STREET ADDRESS STREET ADDRESS 13 BRITISH AMERICAN BLVD. CITY-ST-ZIP CITY-ST-ZIP LATHAM NY 12110 TITLE Delete TITLE ☐ Change Addition NAME NAME MATHEWS, SUSAN M STREET ADDRESS STREET ADDRESS 13 BRITISH.AMERICAN BLVD. CITY-ST-ZIP CITY-ST-ZIP LATHAM NY 12110 ☐ Change Addition ☐ Delete TITLE COSTANZO, JAMES J NAME NAME STREET ADDRESS STREET ADDRESS 13 BRITISH AMERICAN BLVD. CITY-ST-ZIP CITY-ST-ZIE LATHAM NY 12110 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/E CITY-ST-ZIP ☐ Delete TITLE 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.