2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2002 8:00 am Secretary of State DOCUMENT # F98000003648 1. Entity Name 04-24-2002 90383 029 ***150 AMERICAN LIFESTYLES OF TENNESSEE, INC. Principal Place of Business Mailing Address 3570 KEITH STREET, N.W. 3570 KEITH STREET, N.W. **CLEVELAND TN 37312 CLEVELAND TN 37312** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1340023 Not Applicable Country Zip Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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. TITLE ☐ Delete Change ☐ Addition NAME PRESTON, FORREST L NAME STREET ADDRESS STREET ADDRESS 3570 KEITH STREET N.W. CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND TN 37312** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME CLAYTON, ANGELENA Y STREET ADDRESS STREET ADDRESS 3570 KEITH STREET N.W. CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND TN 37312** Change Change ☐ Addition ☐ Delete TITLE AS NAME NAME CROSS, CINDY S STREET ADDRESS STREET ADDRESS 3570 KEITH STREET N.W. CITY-ST-7IP CITY-ST-ZIP **CLEVELAND TN 37312** Change □ Addition TITLE DVPT NAME NAME WADDELL, J. MICHAEL Please see attached Exhibit "A" STREET ADDRESS STREET ADDRESS 3570 KEITH STREET, NW CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND TN 37312** □ Change ☐ Addition ☐ Delete TITLE TITLE NAME THURMOND, JOAN E STREET ADDRESS STREET ADDRESS 3570 KEITH STREET, NW CITY-ST-ZIP CITY-ST-ZIP CLEVELAND TN 37312 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

American Lifestyles of Tennessee, Inc.

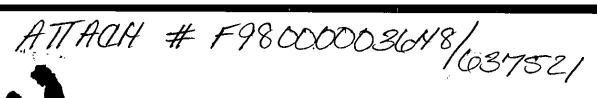
CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

GNING OFFICER OR DIRECTOR

CA ONLINE COLOUR E. Thurmond, Assistant Secretary 4/15/02 423-473-5868



Life Sare Centers
of America

3001 Keith Street, NW/P.O. Box 3480/Cleveland, Tennessee 37320-3480/(423) 472-9585

April 16, 2002

VIA AIRBORNE EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: American Lifestyles of Tennessee, Inc.

Dear Representative:

Enclosed herewith for your consideration and review is the completed Uniform Business Report for the above-referenced entity. Also, enclosed herewith is a check in the amount of \$150.00 which represents the necessary filing fees. If you should have any questions and/or need additional information, please contact me at (423) 473-5869.

Thank you in advance for your assistance in this matter.

Sincerely,

Leslie Ray

Legal Department

/lmr

Enclosures

ATTACH# F98000003648/637521

EXHIBIT "A"

American Lifestyles, Inc.

Board of Directors

Forrest L. Preston

3570 Keith Street, NW

Cleveland, TN 37312

Angelena Y. Clayton

3570 Keith Street, NW

Cleveland, TN 37312

Corporate Officers

President:

Barry Ray

3570 Keith Street, NW Cleveland, TN 37312

Vice President:

Richard J. Wager

3570 Keith Street, NW Cleveland, TN 37312

Vice President/Secretary/

Treasurer:

Angelena Y. Clayton

3570 Keith Street, NW Cleveland, TN 37312

Assistant

Secretary:

Cindy S. Cross 3570 Keith Street, NW Cleveland, TN 37312

Assistant

Secretary:

Joan E. Thurmond

3570 Keith Street, NW Cleveland, TN 37312