2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # G03540** 1. Entity Name IMMEDIATE CARE CENTERS, INC. 04-30-2001 90051 006 ***150.00 Principal Place of Business Mailing Address 9815 SOUTH ORANGE BLOSSOM TR. 2551 BOGGY CREEK RD. ORLANDO FL 32837-8917 KISSIMMEE FL 34744 US 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 59-2439606 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 PALAZZOLO, ARLENE Street Address (P.O. Box Number is Not Acceptable) 9815 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32837 -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) 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. 12. Change ☐ Addition TITLE ☐ Delete TITLE PALAZZOLO, ARLEN NAME NAME STREET ADDRESS 2880 BORINQUIN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL ☐ Delete TITLE Change ☐ Addition TITLE GONZALES, PEDRO NAME NAME STREET ADDRESS KINGSROW STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KISSIMMEE FL Change Addition □ Delete TITLE GAUCHAT, DIANA NAME NAME 2930 BORINQUEN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL Change Addition ☐ Delete TITLE DATOR, ROMULDO NAME NAME STREET ADDRESS 4531 LAKE TRUDY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 truster 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01

407-944-1048

Daytime Phone