2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State G03540 DOCUMENT # 1. Entity Name IMMEDIATE CARE CENTERS, INC. 05-27-2002 90470 030 ***150.00 Mailing Address Principal Place of Business 9815 SOUTH ORANGE BLOSSOM TR. 2551 BOGGY CREEK RD. ORLANDO FL 32837-8917 KISSIMMEE FL 34744 LIS 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 59-2439606 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name PALAZZOLO, ARLENE Street Address (P.O. Box Number is Not Acceptable) 9815 S. ORANGE BLOSSOM TRAIL ORLANDO FL 32837 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, 2002 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 ☐ Delete TITLE TITLE PALAZZOLO, ARLEN NAME NAME 2880 BORINQUIN DRIVE STREET ADDRESS STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE Gonzales, Pedro NAME NAME STREET ADDRESS ikingsrow STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE VP ---· Delete THE NAME GAUCHAT, DIANA NAME STREET ADDRESS 2930 Borinquen dr. STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL . . . CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DATOR, ROMULDO NAME NAME 4531 LAKE TRUDY STREET ADDRESS STREET ADDRESS ST. CLOUD FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRÉSS 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 typical empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

an address, with all other like empowered.

SIGNATURE:

S Cauchas

FILED