2000 UNIFORM BUSINESS REPORT (UBR) 7068<u>8</u> Jun 02, 2000 8:00 am DOCUMENT # 1. Entity Name Secretary of State HEALTH ALLIANCE VENTURE CORPORATION 06-02-2000 90009 047 ***150.00 Principal Place of Business Mailing Address 00057917 2. Principal Place of Business ! 3. Mailing Address C/O WATSON CLINIC LLP C/O WATSON CLINIC LLP Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1600 LAKELAND HILLS BLVD. 1600 LAKELAND HILLS BLVD. 4. FEI Number Applied For City & State City & State 33805 Not Applicable LAKELAND, FL LAKELAND, 33805 N/A Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ÚSA 33805 33805 . USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLEN:A. BARDEN, M.D. --1600 LAKELAND HILLS BLVD. Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33805 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 DATE 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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Ð ☐ Delete TITLE NAME GLEN A. BARDEN, M.D. STREET ADDRESS STREET ADDRESS 1600 LAKELAND HILLS BLVD. CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33805 Change ☐ Addition ☐ Delete TITLE NAME NAME WILLIAM O.E. HENRY STREET ADDRESS STREET ADDRESS 92 LAKE WIRE DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND! FL 33801 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 poeiver or true e empowered to procure 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 affiress, with all out this repowered.