FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # J06887** 1. Entity Name HEALTH ALLIANCE VENTURE CORPORATION -27-2001 90280 015 ***158.75 Mailing Address Principal Place of Business C/O WATSON CLINIC C/O WATSON CLINIC 1600 LAKELAND HILLS BLVD 1600 LAKELAND HILLS BLVD LAKELAND FL 33805 LAKELAND FL 33805 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite Apt # etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARDEN, GLEN A Street Address (P.O. Box Number is Not Acceptable) 1600 LAKELAND HILLS BLVD LAKELAND FL 33805 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax fiting requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ De₁ete TITLE ☐ Change n TITLE NAME BARDEN, GLEN A. NAME STREET ADDRESS STREET ACCRESS 1600 LAKELAND HILLS BLVD CITY-ST-7IP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HENRY, WILLIAM O. E. NAME STREET ADDRESS STREET ADDRESS 92 LAKE WIRE DRIVE CITY-SI-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - 7IP Addition ☐ Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CiTY-Si-ZIF ■ Addition Change ☐ Delete TITLE TITLE NAME NAME

13. I horeby 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 efficer or director of the corporation or the receiver or trustoc entropy wered 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 attact the twith an addirect, with all other like empowered.

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Glen A. Barden, M.D. 4-20-

(863) 680-7000

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