FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 16, 2002 8:00 am Secretary of State J23517 **DOCUMENT #** 05-16-2002 90027 012 ***150.00 ITM TROPICARE, INC. Principal Place of Business Mailing Address 10507 HEARTH RD. 23 E TARPON AV SPRING HILL FL 34608 TARPON SPRINGS FL 34689 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 59-2707906 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 MIMS, GEORGE N Street Address (P.O. Box Number is Not Acceptable) 23 E TARPON AV **TARPON SPRINGS FL 34689** 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 (NQTE: 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11.,/ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Addition Delete Change HUGHES, TIMOTHY W. . NAME 10507 HEARTH RD STREET ADDRESS SPRING HILL FL CITY-ST-ZIP

CR2E034 (9/01) TITLE NAME STREET ADDRESS CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition Morris, B allen NAME NAME 6915 RICHARD DRIVE STREET ADDRESS STREET ADDRESS ispring Hill Fl CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition DAY, SUSAN E NAME NAME 1417, LAREDO AV-STREET ADDRESS STREET ADDRESS SPRING HILL FL 34608 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS 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 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.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

(352) (83 - 735)

Daytime Phone #