## Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # J75727** MULTI-HEALTH CORP. 04-19-2001 90307 003 \*\*\*150.00 Principal Place of Business Mailing Address 168 MAIN STREET ATTN: TAX DEPT S. AMBOY NJ 08879 PO DRAWER F 00039098 SCOTTSDALE AZ 85252 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 59-2814574 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRES Delete TITLE Change ☐ Addition NAME FURMAN, JACK E NAME JACK E BRUCKER STREET ADDRESS 8401 E. INDIAN SCHOOL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85251 8401 E. INDIAN SCHOOL RD. SCOTTSDALE. TITLE AS ☐ Delete TITLE Change NAME STEVENS, DAVID NAME 8401 E. INDIAN SCHOOL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-SCOTTSDALE AZ-85251 CITY-ST-ZIP-Delete TITLE NAME HOFFMAN, DEAN P NAME STREET ADDRESS STREET ADDRESS 8401 E. INDIAN SCHOOL RD. CITY-ST-7IP CITY-ST-ZIP SCOTTSDALE AZ 85251 TITLE ☐ Delete TITLE Change ☐ Addition NAME BANAS, JOHN S NAME STREET ADDRESS STREET ADDRESS 8401 E. INDIAN SCHOOL RD. CITY-ST-7IE CITY-ST-ZIP SCOTTSDALE AZ 85251 Delete ASST TREAS TITLE ☐ Change ☐ Addition NAME HOFFMAN, DEAN P NAME DAVID E STEVENS STREET ADDRESS 8401 E. INDIAN SCHOOL RD. STREET ADDRESS CITY-ST-71P CITY-ST-ZIP SCOTTSDALE AZ 85251 <u>8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251</u> TITLE ☐ Delete

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP