2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # K28638 1. Entity Name 04-10-2008 90012 010 ***150.00 CONSOLIDATED HEALTH INSURERS INC. Principal Place of Business Mailing Address 6320 BOCA DEL MAR DRIVE 6320 BOCA DEL MAR DRIVE **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0065708 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLICKMAN, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 23123 STATE RD. 7 STE. 300F **BOCA RATON FL 33428** Zip Code 8. The above named entity submits th Adjensely for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE and of registered agent and the Tumphospic. fACTE Registered Agent aspirature requirers when reintribing FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE V.Q. Defete THE ☐ Change Addition 216145 GLICKMAN, HAROLD STREET ADDRESS 6320 BOCA DEL MAR DR 506 STREET ADDRESS DITY-ST-7IP **BOCA RATON FL 33433** CITY-ST-7IP ☐ Dalete Change ■ Addition GLICKMAN, JACQUELINE NAME NAME 6320 BOCA DEL MAR DR 506 STREET ADDRESS STREET ADORESS. CITY-ST-ZIP **BOCA RATON FL 33433** CHY-ST-ZIP THEE De ete THE Change Addition намп STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP 1000 Delete Change ☐ Addition CIAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP III E Delete TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exernations contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

OffY-ST-ZIP

03-24-08 561-391-8016