2001 UNIFORM BUSINESS REPORT (UBR)

	MILOUIN DO:	SHAESS HEPU	727 3	(DDZ)					
DŐCUMENT # K28718 1. Entity Name						FILED SECRETARY OF STATE DIVISION OF CORPORATIONS			
Ameri-Life & Health Services of Florida, Inc.					الالـ 10	_16 PM	<b>կ</b> ։ 32		
Principal Place of Bus 1310 N.W. Fo	L	Mailing Address 2536 Countrysi Sixth Floor	2536 Countryside Blvd		. ,		•		
Stuart FL 34994		Clearwater FL 33763							
2. Principal Place of I	Business	3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE					
City & State		City & State			4. FEI Number 65-0063	992		pplied For ot Applicable	
Zip	Country Zip		Count	ry	5. Certificate of Status Desired   \$8.75 Additional Fee Required				
6. N	lame and Address of Curre	nt Registered Agent		Name C	7. Name and Address of t		Agent		
Thorn	ton, R. Maury			Shatahoff, Robert Harry					
	Countryside Blvd		Street Address (		(P.O. Box Number is Not Acce 1536 Countryside Blvd,	otable)			
Sixth Floor				Sixth Floor					
Clearwater FL 33763					Clearwater	FI	Zip Cod	ie 33763	
8. The above named	entity submits this statement	for the purpose of changing its	registere	d office or registe	ered agent, or both, in the State	of Florida.			
SIGNATURE	Type of printed fame of registered age	Nind title if applicable (NOTE	Registered	Agent signature require	ed when reinstating)	9-01			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  FILE NOW!!! After MAY 1, 200 Make Check Payable			!! FEE !	IS \$150.00 will be \$550.00	10. Election Campai			00 May Be d to Fees	
11.	OFFICERS AN	ID DIRECTORS	12.		ADDITIONS/CHANGES TO	OFFICERS ANI	DIRECTOR	S IN 11	
STREET ADDRESS 1310	ne, Robert N.W. Federal Hwy rt FL 34994	☐ Delete		T ADDRESS ST-ZIP	<del>,</del> 1		☐ Change	☐ Addition	
STREET ADDRESS 2536	nton, R. Maury Countryside Blvd rwater FL 33763	<b>∠</b> Delete	•		8000C -08. **	04512 /02/010	□ Change 2 <b>918</b> - 1062	Addition 	
TITLE NAME STREET ADDRESS CIFY-ST-ZIP		Delete	Я			<b>.</b>	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Detete		i i			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ŀ	☐ Delete	TITLE NAME STREE				☐ Change	Addition	
TITLE NAME STREET ADDRESS		☐ Delete	TITLE				☐ Change	Addition	
CITY-ST-ZIP			CITY-	ST-ZIP				/({)	
13. I hereby certify th	at the information supplied w	rith this filing does not qualify for	r the exen	nption stated in S	Section 119.07(3)(i), Florida Star	tutes. I further ce	ertify that the	informa 96	

Indicated on this report or supplied with this fling does not quality 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.

Robert Crane

June 25, 2001

(727) 726-0726

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Requester's Name		
Address		
City/State/Zip Phone		
Thone	"	ı
•	ļ <del> </del>	Office Use Only
CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (	(if known):
1.		
(Corporation Name)	(Document #)	
2(Corporation Name)	(Document #)	
1	`	·
3. (Corporation Name)	(Document #)	
4		· · · · · · · · · · · · · · · · · · ·
(Corporation Name)	(Document #)	
Walk in Pick up time		Certified Copy
Mail out Will wait	☐ Photocopy	Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of I Change of Regis Dissolution/Wit Merger	
OTHER FILINGS	REGISTRATION/	<u>QUALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	ship
		Examiner's Initials

CR2E031(7/97)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

- 1. The name of the Corporation is: Ameri-Life Health & Services of Florida, Inc.
- 1a. Date of Incorporation: 7/11/88 Document Number: K28718
- 2. The name and address of the current registered agent and office:

- R. Maury Thornton - 2536 Countryside Blvd. 6<sup>th</sup> Floor Clearwater, FL 33773

3. The name and address of the new registered agent and office:

Robert Harry Shatanoff 2536 Countryside Blvd. 6<sup>th</sup> Floor Clearwater, FL 33773

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

Robert Crane Director

Date: June 25, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Robert Harry Shatanoff Date: June 25, 2001