2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) L60801 DOCUMENT # 04-30-2003 90033 019 ***150.00 1. Entity Name HEART FAX. INC. Principal Place of Business Mailing Address 11026432 1010 5TH AVENUE S. P.O. BOX 8329 SUITE 300 NAPLES FL 34101 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0187587 Not Applicable Zip Country Country Zip \$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 DOONER, EUGENE C Street Address (P.O. Box Number is Not Acceptable) 4386 SYCAMORE DRIVE NAPLES FL 34116 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Dir., Sect., Treas Robert E. Devlin TITLE Delete ☐ Change TITLE DOONER, ANTON E NAME NAME 6934 Rain Lily Court, 330 15TH STREET SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34117 CITY-ST-ZIP Naples, Florida 34109 TITLE ☐ Delete TITLE Change ☐ Addition NAME DOONER, EUGENE C NAME STREET ADDRESS 5386 SYCAMORE DRIVE STREET ADDRESS

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CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAPLES FL 34116

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZtP

Daytime Phone #