2003 FOR PROFIT CORPORATION

Aug 29, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** M43081 1. Entity Name 08-29-2003 90086 044 ***558.75 SOUTH FLORIDA SUBSTANCE ABUSE, INC. Principal Place of Business Mailing Address 7061 GRAND NATIONAL DRIVE 7061 GRAND NATIONAL DRIVE SUITE 148 SUITE 148 ORLANDO FL 32819 ORLANDO FL 32819 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 65-0073864 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 MARK GALLAGHER CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 7061 GRAND NATIONAL 1200 SOUTH PINE ISLAND ROAD DRIVE PLANTATION FL 33324 SUITE 148 City ORLANDO 3. 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. . GNATURE : NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP ☐ Addition TITLE ☐ Delete TITLE Change KOZAK, MARK NAME NAME C/O WARWICK GROUP,70 MAIN STREET STREET ADDRESS STREET ADDRESS NEW CANAAN CT 06840 CITY-ST-7IP CITY-ST-ZIP **DPS** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NÁME SPRAGUE, R.PAUL NAME C/O WARWICK GROUP.70 MAIN STREET STREET ADDRESS STREET ADDRESS **NEW CANAAN CT 06840** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME = NAME* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Change TITL F ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information sopplied 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 of trustee empoweed 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 empoweed.

SIGNATURE:

Daytime Phone #