2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 25, 2001 08:00 AM N00000000999 DOCUMENT # 1. Entity Name **Secretary of State** IMAGINE WORLD HEALTH, INCORPORATED Principal Place of Business Mailing Address 105 E. DOLPHIN BLVD. 105 E. DOLPHIN BLVD. PONTE VEDRA BCH FL PONTE VEDRA BCH 320821714 320821714 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 59-3627836 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 STEARNS DAVID Street Address (P.O. Box Number is Not Acceptable) 105 E. DOLPHIN BLVD. PONTE VEDRA BCH FL320821714 US 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. DAVID STEARNS 03/25/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE ☐ Change ☐ Addition NAME NAME STEARNS EDWIN K STREET ADDRESS STREET ADDRESS 4532 MIDDLETON PARK CLW CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 322246627 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEARNS KAREN NAME STREET ADDRESS STREET ADDRESS 105 E. DOLPHIN BLVD. CITY-ST-ZIP PONTE VEDRA BCH 320821714 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STEARNS DAVID NAME STREET ADDRESS 105 E. DOLPHIN BLVD. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH 320821714 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 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 617, 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:

CITY-ST-ZIP

David Stearns

IIS -

PD

03/25/2001

CR2E037 (11/00)