2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # N0000000999 1. Entity Name IMAGINE WORLD HEALTH, INCORPORATED 05-01-2002 91477 006 ****61.25 Principal Place of Business Mailing Address 105 E. DOLPHIN BLVD. 105 E. DOLPHIN BLVD. PONTE VEDRA BCH FL 32082-1714 PONTE VEDRA BCH FL 32082-1714 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 Street Address (P.O. Box Number is Not Acceptable) STEARNS, DAVID 105 E. DOLPHIN BLVD. PONTE VEDRA BCH FL 32082-1714 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PD ☐ Defete TITLE (9/01) Change Addition NAME STEARNS, DAVID NAME STREET ADDRESS 105 E. DOLPHIN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Ponte vedra BCH FL 32082-1714</u> TITLE ☐ Delete TITI E ☐ Change NAME STEARNS, KAREN NAME STREET ADDRESS 105 E. DOLPHIN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Ponte vedra BCH FL 32082-1714</u> TITLE Delete - ---TITLE .-+ ☐ Change - ☐ Addition NAME stearns, edwin K NAME STREET ADDRESS 4532 MIDDLETON PARK CI W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32224-6627 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 of the corporation or the recei changed, or on an attachmen ke empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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Block 11 - Additions - 4/20/02

Director
Judy Milam
333 Pablo Point Drive
Jacksonville, FL 32225

Director
Rosemary Stearns
3875 San Pablo Road - #214
Jacksonville, FL 32224