2003 NOT-FOR-PROFIT CORPORATION

Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N01000008955 1. Entity Name 03-31-2003 90316 030 ****61.25 MENTIS, INC. Principal Place of Business Mailing Address 73 S PALM AVE. SUITE 215 73 S PALM AVE. SUITE 215 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 74-3026328 City & State City & State Applied For 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 WEIGEL, BLAIR A Street Address (P.O. Box Number is Not Acceptable) 2361 FIESTA SARASOTA FL 34231 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PTD Delete TITLE Change Addition NAME MCMURRAY, DONALD A NAME STREET ADDRESS 1303 LANDINGS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Delete TIT! F Change ☐ Addition NAME MCMURRAY, MEREDITH F NAME STREET ADDRESS 1303 LANDINGS DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL: 34231 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME FOX, JENNIFER NAME STREET ADDRESS STREET ADDRESS 6476 29TH WAY N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33702 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 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

STREET ADDRESS

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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03/24/2003

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