2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # N94000004186 1. Entity Name HIGHLANDS STAY WELL CLINIC INC. 04-27-2000 90043 024 ****61.25 Principal Place of Business Mailing Address 7205 SOUTH GEORG BLVD 7205 SOUTH GEORG BLVD SEBRING FL 33872 SEBRING FL 33872 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 65-0558202 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 Name Street Address (P.O. Box Number is Not Acceptable) MATHENY, MARY JANE D 906 SE LAKEVIEW SUITE 3 City Zip Code SEBRING FL 33870 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change NAME GELDART, DONALD B NAME STREET ADDRESS STREET ADDRESS P O BOX 1468 CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL 33825-1468 Addition TITLE Delete TITLE Change NAME NAME KUHN, SANDY STREET ADDRESS STREET ADDRESS 700 PLANTATION DRIVE CITY-ST-ZIP CITY-ST-7IP SEBRING FL 33870 TITLE ☐ Delete Change TITLE Addition NAME MAXCY, GUY NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1926 N/A CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 ☐ Delete Change TITLE TITLE ☐ Addition NAME UPADHYAYA, D.M. M NAME STREET ADDRESS 6801 US 27 N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL TITLE ☐ Delete ☐ Change ☐ Addition MATHENY, MARY JANE NAME NAME STREET ADDRESS STREET ADDRESS 906 SOUTHEAST ROAD CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33872 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 it 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.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date