FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Jan 20, 2001 8:00 am Secretary of State DOCUMENT # N9400004186 HIGHLANDS STAY WELL CLINIC INC. 01-20-2001 90106 003 ****61.25 Principal Place of Business Mailing Address 7205 SOUTH GEORG BLVD 7205 SOUTH GEORG BLVD SEBRING FL 33872 SEBRING FL 33872 B0007148 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 Street Address (P.O. Box Number is Not Acceptable) MATHENY, MARY JANE D 906 SE LAKEVIEW SUITE 3 City Zip Code SEBRING FL 33870 FI 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25 Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE CR2E037 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition NAME GELDART, DONALD B NAME STREET ADDRESS STREET ADDRESS P O BOX 1468 CITY-ST-ZIP CITY-ST-ZIP **AVON PARK FL 33825-1468** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KUHN, SANDY NAME STREET ADDRESS 700 PLANTATION DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 TITLE ☐ Change ☐ Addition - Delete ---TITLE NAME MAXCY, GUY STREET ADDRESS P.O. BOX 1926 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME UPADHYAYA, D.M. M NAME STREET ADDRESS 6801 US 27 N STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AVON PARK FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATHENY, MARY JANE NAME NAME STREET ADDRESS 906 SOUTHEAST ROAD STREET ADDRESS CITY-ST-ZIP SEBRING FL 33872 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 add 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 trusteg employered to execute this report as required by chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if