2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 20, 2001 8:00 am DOCUMENT # N94000005951 **Secretary of State** 1. Entity Name PRIMUS HEALTH CARE FOUNDATION, INC. 03-01-2001 90469 001 ***511.25 Principal Place of Business Mailing Address 2499 W. GLADES RD., SUITE 207 P.O. BOX 871 BOCA RATON FL 33431 DEERFIELD BEACH FL 33443-0871 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 65-0547499 Not Applicable Country 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 GROGAN, P. ANTHONY Street Address (P.O. Box Number is Not Acceptable) 649 U.S. HWY ONE, SUITE 3 NORTH PALM BEACH FL 33408 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. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition Delete NAME NAME . LENNON, HENRY B.D.S. STREET ADDRESS STREET ADDRESS 2499 GLADES ROAD. #207 CITY-ST-ZIP CITY-ST-ZIF BOCA RATON FL 33431 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEINER, HOWARD M.D. NAME NAME STREET ADDRESS STREET ADDRESS 9980 CENTRAL PARK BLVD., E102 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** TITLE Delete ☐ Change Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME AUDETTE, JOHN STREET ADDRESS STREET ADDRESS 649 U.S. HWY ONE CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 Delete ☐ Change ☐ Addition NAME BURKE, ROBERT M.D. NAME STREET ADDRESS STREET ADDRESS 5405 OKEECHOBEE BLVD., #101 CITY-ST-ZIP CITY-ST-ZI WEST PALM BEACH FL 33417 Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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. Made De Es USLA