FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 22, 2002 8:00 am Secretary of State DOCUMENT # N9500003610 1. Entity Name 04-22-2002 90346 001 *1.451.25 HEALTH FIRST, INC. Mailing Address Principal Place of Business 8249 DEVEREUX DRIVE 8249 DEVEREUX DRIVE **MELBOURNE FL 32940-7955 MELBOURNE FL 32940-7955** IIS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3336894 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DAVID E. MATHIAS 8249 DEVEREUX DR. **MELBOURNE FL 32940** 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 title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to ... 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition Change VCD TITLE ☐ Defete TITLE PELLEGRINO, NICHOLAS E. NAME NAME STREET ADDRESS 8249 DEVEREUX DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32940 ☐ Addition Change VPD TITLE ☐ Delete GARRISON, LARRY F NAME NAME STREET ADDRESS 8249 DEVEREUX DR. STREET ADDRESS CITY-ST-7IP **MELBOURNE FL 32940** CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE MEANS, MICHAEL D NAME NAME STREET ADDRESS 8249 DEVEREUX DR. STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32940** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE FISCHER, RUSSELL E NAME NAME 8249 DEVEREUX DR. STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change CD TITLE ☐ Delete TITLE GATTO, MICHAEL V. NAME NAME STREET ADDRESS 8249 DEVEREUX DR. STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32940** CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete

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 if 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 trusted employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered vith all other lik changed, or on an attachment ith an a

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Brennan, William T

8249 DEVEREUX DRIVE

MELBOURNE FL 32940

321 - 434-4300 4/15/02

Daytime Phone #

(6) (9)