NOT-FOR-PROFIT CORPORATION

May 24, 2002 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # N 96 000000 827 05-24-2002 91342 001 ****61.25 ANGEL HEART, INC. DO NOT WRITE IN THIS SPACE 4186 MayFair LANE DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE FL 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. 3 IDEWT SIGNATURE Make Check Payable to 9. Election Campaign Financing FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees Initial or Amended UBR OFFICERS AND DIRECTORS 10. ESIDENT / DIRECTOR TITLE TITLE NAME RONALD D. THAMES NAME STREET ADDRESS 4186 MAYFAIR LANE PONT GRANGE FL 32120 VICE-PRESIDENT (DIRECTOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME Buford E. THAMES STREET ADDRESS STREET ADDRESS TENTH SI CITY-ST-ZIP CITY-ST-ZIP Hit SECRETARY / DIRECTOR TITLE TITLE NAME NAME DREMA STREET-ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TREABULER TITLE TITLE NAME NAME FRANCES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 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 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 er on an attachment with an address with all other like empowered.

SIGNATURE:

FILED