FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am § Secretary of State DOCUMENT # N9700007041 1. Entity Name TOTAL HEALTH CHOICE, INC. 04-18-2002 90393 037 ****61.25 Principal Place of Business Mailing Address 8701 SW 137 AVE P.O. BOX 830010 MIAMI FL 33289-0010 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 33-0603319 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) STERNSTEIN, GERALD B ESQUIRE 8701 S.W. 137TH AVENUE SUITE 200 City MIAMI FL 33183 Zip Code 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 7 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE RIMMER, KENNETH NAME NAME RIMMER, KENNETH STREET ADDRESS 8701 SW 137 AVE, STE 200 8701 SW 137 AVE, STE 200 STREET ADDRESS CITY-ST-ZIF **MIAMI FL 33183** CITY-ST-ZIP MIAMI FL 33183 TITLE X Delete TITLE ☐ Change ☐ Addition arrington, R.J. Jr MD NAME NAME STREET ADDRESS 8701 SW 137 AVE. STE 200 STREET ADDRESS CITY-ST-ZIP-MIAMI FL-33183 CITY-ST-ZIP-TITLE X Delete TITLE ☐ Addition Change NAME NAROWITZ, RANDY NAME STREET ADDRESS 8701 SW 137 AVE, STE 200 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33183** CITY-ST-ZIP TITLE ☐ Delete TITLE C/D☐ Change ▼ Addition NAME NAME LYNCH, FRANCES STREET ADDRESS STREET ADDRESS 8701 SW 137 AVE, STE 200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 TITI F ☐ Delete TITLE ☐ Change X Addition NAME NAME MINKIEWICZ, GERTRUDE STREET ADDRESS STREET ADDRESS 8701 SW 137 AVE, STE 200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 TITLE ☐ Delete TITLE Change X Addition NAME NAME BAKER, DOUGLAS STREET ADDRESS STREET ADDRESS 8701 SW 137 AVE, STE 200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 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 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

Daytime Phone #

Affachment

2002 UNIFORM BUSINESS REPORT

TOTAL HEALTH CHOICE, INC. FEI NUMBER 33-0603319

BOX 11 (Continued)

1/9700000704/

Additions:

D/Vice-Chairperson BETTS, ELEANOR 8701 SW_137 AVE, STE 200____ MIAMI FL 33183

D COLE, RUBY 8701 SW 137 AVE, STE 200 MIAMI FL 33183

T*/D CLAY, MARY JANE 8701 SW 137 AVE, STE 200 MIAMI FL 33183

T*/D ABBOTT, JEANETTE 8701 SW 137 AVE, STE 200 MIAMI FL 33183

D KATHER, KATHLEEN 8701 SW 137 AVE, STE 200 MIAMI FL 33183

*Ms. Clay and Ms. Abbott serve in the Office of the Treasurer as Co-Treasurers.