UNITED HEALTHCARE FORUM, INC.

| Principal Place of Business | | Mailing Address | | | |
|--|---------------------|--|----------------|-------------------------|--|
| 1221 1ST ST. SOUTH, UNIT 1 JACKSONVILLE BEACH FL 323 | | 1221 1ST ST. SOUTH. UNIT 12-B JACKSONVILLE BEACH FL 32250 | | | |
| 2. Principal Place of Busines | SS | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | 4. FEI Numbe |
| Zip | Country | Zip | Cou | intry | 5. Certificate |
| 6. Name a | nd Address of Cu | rrent Registered Agent | | | 7. Name and |
| HOLBROOK, H. LEON 1221 1ST ST. SOUTH, JACKSONVILLE BEACH | UNIT 12-B | | | Street Addres 1221 City | us E. Drewss (PO. Box Number First Street |
| 8. The above named entity s | submits this statem | ent for the purpose of changing | g its register | ed office or regi | stered agent, or bot |

FILED Apr 17, 2000 8:00 am Secretary of State

04-17-2000 90093 025 ****61.25



| DO NOT WRIT | E IN THI | S SPACE | | |
|-------------------------------|----------------|----------------|--|--|
| FEI Number | | Applied For | | |
| | | Not Applicable | | |
| Certificate of Status Desired | Status Desired | | | |
| Name and Address of New R | egistere | d Agent | | |
| | | | | |

er is Not Acceptable) eet, South, Unit 12B

| City Jacksonville Beach | FL | Zip Code 32250 | |
|---|----|-------------------|--|
| ed 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 | - |
|---|--|------|---|

| | FILE NOW: |
|---|----------------|
| - | FEE IS \$61.25 |

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

| | | | | | | • | | |
|----------------|-------------------------|----------|----------------|---------------|-------------|-----------------|-----------------|-------------|
| 10. | OFFICERS AND DIRE | CTORS | 11. | ADDITIONS/CHA | NGES TO OFF | ICERS AND DI | RECTORS IN | 10 |
| TITLE | D' AND DIRE | ☐ Delete | TITLE | | | | ☐ Change | Addition |
| NAME | FROBENIUS, JOHN | | NAME | FINZEN, TERRY | ζ | D | | * |
| STREET ADDRESS | 1406 6TH AVE. NORTH | | STREET ADDRESS | 640 Jackson S | Street | | | J |
| CITY-ST-ZIP | ST. CLOUD MN 56303-0016 | | CITY-ST-ZIP | St. Paul, Mir | nesota ! | 55101-259 | 9.5 | |
| TITLE | D | ☐ Delete | TITLE | | | | | XX Addition |
| NAME | KERWIN, GEORGE | | NAME | Marcus E. Dre | ewa | Assist | | retary/ |
| STREET ADDRESS | P.O. BOX 23400 | | STREET ADDRESS | 1221 First St | reet, So | outh | Trea | surer |
| CITY-ST-ZIP | GREEN BAY WI 54305-3400 | | CITY-ST-ZIP | Unit 12B, Jac | ksonvil. | le <u>Beach</u> | , FL <u>3</u> 2 | 250 |
| TITLE | D | ☐ Delete | TITLE | _ | | | ☐ Change | ☐ Addition |
| NAME | LONG, STEPHEN | | NAME | - | | | | Į |
| STREET ADDRESS | 8511 WEST DODGE RD. | <u>'</u> | STREET ADDRESS | | | | | ļ |
| CITY-ST-ZIP | OMAHA NE 68114 | | CITY-ST-ZIP | | | | | |
| TITLE | D | ☐ Delete | TITLE | | | | Change | ☐ Addition |
| NAME | MASON, CHARLES | | NAME |] | | | | } |
| STREET ADDRESS | 2200 RANDALLIA DR. | | STREET ADDRESS | | | | | ! |
| CITY-ST-ZIP | FT. WAYNE IN 46805 | | CITY-ST-ZIP | L | | | | |
| TITLE | D | ☐ Delete | TITLE | | | | Change | ☐ Addition |
| NAME | BLAIR, JOHN | | NAME | | | | | |
| STREET ADDRESS | 4550 N. WINCHESTER | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | CHICAGO IL 60640-5205 | | CITY-ST-ZIP | | | | | |
| TITLE | D | ☐ Delete | TITLE | | | | Change | Addition |
| NAME | GERLOFF, GREG | | NAME | | | | | \ |
| STREET ADDRESS | P.O. BOX 6003 | • | STREET ADDRESS | ĺ | | | | Ì |
| CITY-ST-ZIP | GRAND FORKS ND 58201 | | CITY-ST-ZIP | | | | | Į. |

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:

Assistant Secretary/ Treasurer April 11, 2000 904-798-82