2001 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P0000018817 1. Entity Name SUNDIAL HEALTH CARE, INC. 04-18-2001 90114 011 ***150 00 Principal Place of Business Mailing Address 1655 EAST SEMORAN BLVD., SUITE 40 1655 EAST SEMORAN BLVD., SUITE 40 APOPKA FL 32703 APOPKA FL 32703 C0048090 2. Principal Place of Business 3. Mailing Address 100 W GORE STREET 100 W GORE STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE ZOZ SUITE ZOZ City & State City & State 4. FEI Number Applied For ORLANDO 012LANDO. 59-3626137 Not Applicable \$8.75 Additional 32806 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -- AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable)-ONE SE 3RD AVENUE 28TH FLOOR **MIAMI FL 33131** Zip Çode 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. MES BARBARA KONIIS TITLE Delete ☐ Change Addition NAME 130 EAST CENTER BUD \$1501 STREET ADDRESS STREET ADDRESS DELAND, PC 37801 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition 12ANDI FISCHER NAME NAME 785 VERONA LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON PC 33327 ☐ Delete TITLE LYNN MILLIKAN NAME NAME 17202-NW-40TH STREET STREET ADDRESS STREET ADDRESS AC SPRINGS, FL 33das CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/01

407.425.7377