2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am Secretary of State DOCUMENT # P0000077156 THE HEALTH CENTER OF IMPERIAL, INC. 02-13-2001 90031 049 ***150.00 Principal Place of Business Mailing Address 900 IMPERIAL GOLF COURSE BLVD 900 IMPERIAL GOLF COURSE BLVD NAPLES FL 34110 NAPLES FL 34110 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable 65-1032131 \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD, 1500 MIAMI CENTER MIAMI FL 33131 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition PRESIDENT/TREASURER TITLE TITLE ☐ Defete STRAWN, STEVE NAME NAME ALLISON BURWIN STREET ADDRESS STREET ADDRESS 900 IMPERIAL GOLF COURSE BLVD 900 IMPERIAL GOLF CRSE. BLVD. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 NAPLES, FL 34110 ☐ Change ☐ Delete TITLE TITLE SECRETARY NAME NAME PAT CZWOJDAK STREET ADDRESS STREET ADDRESS 900 IMPERIAL GOLF CRSE. BLVD. CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 ☐ Addition TITI F TITLE NAME[®] NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: