2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 14, 2001 08:00 AM DOCUMENT # P0000079881 1. Entity Name **Secretary of State** JOHN M. WARNER M.D., P.A. Principal Place of Business Mailing Address 1220 TWIN BAY DR. 1220 TWIN BAY DR. FT. WALTON BCH FL FT. WALTON BCH FL32547 32547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIMSLEY JAMES 25 WALTER MARTIN RD., NE Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BCH FL32548 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. 01/14/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition ☐ Change MAME NAME WARNER NANCY STREET ADDRESS 1220 TWIN BAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BCH ☐ Delete TITLE DR X Change NAME WANRER **JOHN** M NAME WARNER JOHN STREET ADDRESS 1220 TWIN BAY DR. STREET ADDRESS 1220 TWIN BAY DR. CITY-ST-ZIP FT. WALTON BCH FL 32547 CITY-ST-ZIP FT. WALTON BCH FL32547 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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: _

Treashrer/Nancy L. Warner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mrs. 01/14/2001

Date Daytime Phone #

CR2E034 (11/00)