2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 11, 2001 08:00 AM DOCUMENT # P0000089188 1. Entity Name **Secretary of State** NOVAK HEALTHCARE CONSULTING, INC. Principal Place of Business Mailing Address 3421 MAHONEY DR 3421 MAHONEY DR TALLAHASSEE FL TALLAHASSEE FL32308 32308 2. Principal Place of Business 3. Mailing Address 3421 MAHONEY DR 3421 MAHONEY DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TALLAHASSEE TALLAHASSEE FLNot Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32309 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOVAK SUSAN NOVAK 3421 MAHONEY DR Street Address (P.O. Box Number is Not Acceptable) 3421 MAHONEY DR TALLAHASSEE FL32308 City Zip Code TALLAHASSEE 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. 09/11/2001 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition MAME NOVAK MICHAEL NAME NOVAK MICHAEL STREET ADDRESS 3421 MAHONEY DR STREET ADDRESS 3421 MAHONEY DR CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP TALLAHASSEE D ☐ Delete TITLE X Change NAME NOVAK JOHN MJR NAME NOVAK JOHN MJR STREET ADDRESS 3421 MAHONEY DR STREET ADDRESS 3421 MAHONEY DR CITY-ST-ZIP TALLAHASSEE FL. 32308 CITY-ST-ZIP TALLAHASSEE FL32309 Delete TITLE X Change ☐ Addition NOVAK LAURA JEAN NOVAK LAURA JEAN NAME STREET ADDRESS 3421 MAHONEY DR STREET ADDRESS 3421 MAHONEY DR CITY-ST-ZIP TALLAHASSEE 32308 CITY-ST-ZIP TALLAHASSEE FL. 32309 Delete TITLE Change ☐ Addition NOVAK JOHN NAME NOVAK JOHN M STREET ADDRESS 3421 MAHONEY DR STREET ADDRESS 3421 MAHONEY DR CITY-ST-ZIP TALLAHASSEE 32308 CITY-ST-ZIP FL32309 TALLAHASSEE TITLE Delete TITLE PT X Change ☐ Addition NOVAK SUSAN NAME NOVAK SUSAN STREET ADDRESS 3421 MAHONEY DR STREET ADDRESS 3421 MAHONEY DR CITY-ST-ZIP TALLAHASSEE 32308 CITY-ST-ZIP TALLAHASSEE FL32309 ☐ Delete TITLE Change ☐ 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.

09/11/2001

Daytime Phone #

Date

SIGNATURE: _ Susan S. Novak

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR