2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2001 8:00 am DOCUMENT # P00000114388 Secretary of State FERGUSON HEALTH HISTORIES, INC. 03-22-2001 90063 026 ***150.00 Principal Place of Business Mailing Address 639 EAST OCEAN AVE #409 639 EAST OCEAN AVE #409 BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435 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 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERGUSON, MUIR C Street Address (P.O. Box Number is Not Acceptable) 639 EAST OCEAN AVE #409 **BOYNTON BEACH FL 33435** 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME FERGUSON, MUIR C STREET ADDRESS STREET ADDRESS 460 HORIZONS W #201 CITY-ST-ZIP CITY - ST-ZIP BOYNTON BEACH FL 33435 Delete TITLE TITLE Addition ☐ Change NAME NAME FERGUSON, KATE C STREET ADDRESS STREET ADDRESS 460 HORIZONS W #201 CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH FL 33435 -- -- Delete - - -- Addition TITLE -TITLE ---Change : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

MUIN C. FRENGUSON 03/19/01 561-732-3753