2003 FOR PROFIT CORPORATION

| .614 | ILOUM BOSIM | ESS NEPUN | IUE | <u> </u> | ٠. | | | | | 8 |
|---|--|--|----------------------------------|--|---|---|-------------------|--------------------|-----------------------------|------------------|
| DOCUMENT # P01000017431 1. Entity Name | | | | | | FILED | | | | |
| HEAL ES | TATE SOLUTIONS, INC. | | | | 03 MAY -8 | | | | | |
| Principal Place of Business 310 N DIXIE HWY SUITE A | | Mailing Address 277 ROYAL POINCIANA WAY \$217 | | | SECRETERY OF STATE FALLAHASSEE, FLORIDA | | | | | |
| LANTANA FL 33462 2. Principal Place of Business | | PALM BEACH FL 33480 | | | | | | | | |
| z. Principal P | race of Business | 3. Mailing Address | | | | | | | 11161 1161 1651 | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | ☐ CHECK HERE IF MAKING CHANGES | | | | | |
| City & Stat | e . | City & State | | | 4. FEIN | umber 65-1083660 | | - | oplied For ot Applicable |] |
| Zip | Country | Zip | Country. | | 5. Certif | icate of Status Desired | | .75 Ado Require | | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name | and Address of New F | legistered Age | nt | |] |
| DEBERAR | DINIS, FERDINAND ESQ | | L_ | ame | | , | | | | 1 |
| 5160 NW | 49 AVE | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| COCONU | T CREEK FL 33073 | | | | | | | 7:- 01 | | |
| | | | Ci | ty | | | FL | Zip Cod | e | |
| | named entity submits this statement folions of registered agent. | or the purpose of changing its r | egistered of | fice or registere | ed agent, c | or both, in the State of Fk | orida. I am fam | iliar with, | and accept | |
| SIGNATURE . | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: | Registered Ager | nt signature required | when reinstatin | ng) | DATE | | | |
| | ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 | | | | 9 | . Election Campaign Fir | | \$5.0 | 0 May Be | |
| | Repaire to Florida Department o | f State | | | | Trust Fund Contributio | n. 🔲 | Added | to Fees | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIO | ONS/CHANGES TO OFF | ICERS AND DI | RECTOR | S IN 11 | 1 |
| TITLE | V PIDDINGTON JAN | ☐ Delete | TITLE | | | | L. |] Change | Addition | 100 |
| NAME STREET ADDRESS CITY-ST-ZIP | RIDDINGTON, IAN 9081 AFFIRMED LANE BOCA RATON FL 33496 | | NAME STREET ADI CITY-ST-Z | 1 | | | | | | CR2E034 (10/02) |
| TITLE | P | ☐ Delete | TITLE | | | | | Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | DEBERARDINIS, PHILIP 277 ROYAL POINCIANA WAY #2 PALM BEACH FL 33480 | 217 | NAME STREET ADE CITY-ST-21 | , | 05/ | 2 000197 ′22/0301073- | | 2 350.0 | 0 | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | | Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADD | | | | | | | |
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| STREET ADDRESS CITY-ST-ZIP | | | STREET ADD | l l | | | | | | |
| TITLE NAME | | ☐ Delete | TITLE | | | | | Change | Addition | } |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADD | | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | Change | Addition | 1 |
| NAME STREET ADDRESS CITY-ST-ZIP | | | NAME STREET ADD CITY-ST-ZII | 1 | | | | | | |
| of the cor changed, | certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empor or on an attachment with an address, | s true and accurate and that my owered to execute this report a | √ signature s | shall have the s y Chapter 607, | ame legal , Florida Sta | effect as if made under of atutes; and that my name | oath: that I am a | an officer - | or director | - |
| SIGNAT | | PRINTED NAME OF SIGNING OFFICER OF | R DIRECTOR | 7-3 | 10°03 | Date | Daytim | e Phone # | 4 | |