2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Jan 25, 2002 8:00 am Secretary of State DOCUMENT # P01000020185 1. Entity Name 01-25-2002 90025 015 ***150 00 HEALTHCARE RISK MANAGEMENT & EDUCATION, INC. Principal Place of Business Mailing Address 456 PRESTWICK CT. 456 PRESTWICK CT. MELBOURNE FL 32940 MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address 309 COUNTRY WALK 309 COUNTRY WALK ST. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3707601 MELBOURNE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **LALLY, PAUL P** Street Address (P.O. Box Number is Not Acceptable) 456 PRESTWICK CT. **MELBOURNE FL 32940** Zip Code City FL 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 DATE 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, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition Delete TITLE TITLE NAME NAME LALLY, PAUL P STREET ADDRESS 456 PRESTWICK CT. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MELBOURNE FL 32940** ☐ Addition ☐ Change TITLE ☐ Delete TITLE VSTD NAME LALLY, KATHLEEN A NAME STREET ADDRESS STREET ADDRESS 456 PRESTWICK CT. CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32940** Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE 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

Davtime Phone #

FILED