5/22

## FILED Sep 19, 2002 8:00 am Secretary of State

DOCUMENT # P0100042822  1. Enlity Name HEALTH INNOVATIONS GROUP INC					05-22-2002 90156 043 ***150.0	
Principal Place of Business Mailing Address 104 NE 4TH AVE. 104 NE 4TH AVE. DELRAY BEACH FL 33483 DELRAY BEACH FL 23483					S S 6 3 0	
2. Principal Place of Business		3. Mailing Address		7		
Suite, Apt	i. #, etc.	Suite, Apt. #, etc.	tc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4.	FEI Number 65 - 1096082 Applied For Not Applicable	
Žip	Country	Zip (	Country	5.	Certificate of Status Desired   \$8.75 Additional Fee Required	
	6. Name and Address of Current R	egistered Agent		7. 1	Name and Address of New Registered Agent	
104 NE 4	y, alan h Ith ave. Beach fl 33483		Street Address	Breet Address (P.O. Box Number is Not Acceptable)		
PERALI PENNILLE COMO			City FL 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						
Tax filing requirement and elects to do so. (See criteria on back)  After May 1, 2002  Make Check Payable			EE IS \$150.00 Fee will be \$550.00 o Department of St	ate i	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees	
11.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	RLAN H. SERINSKY, F 104 NE 4th Ave Delray Beach, Fl	RES. Delate	12. IITLE KAME STREET ADDRESS CITY-51-ZIP	AD	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition Officers and Directors in 11  Change Addition Officers and Directors in 11  Change Addition Officers and Directors in 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADORESS CITY-ST-ZIP		☐ Change ☐ Addition S	
NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZP	•	Change AddRion	
TITLE MAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME SIRIET ADDRESS CITY-ST-ZIP	-	Change Addition	
TITLE HAME STREET ADDRESS CITY-ST-ZIP			TITLE MAME STREET ADDRESS CITY-ST-ZIP		Change Addition	
13. Thereby certify that the information supplied with this lift by does not challed 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 address and flat my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trusted each of the supplemental made in the corporation or the receiver or trusted each of the corporation or the receiver or trusted each of the corporation of the corporation or the receiver or trusted each of the corporation of the corporation or the receiver or trusted each of the corporation of the corporation or the receiver or trusted each of the corporation of the corpora						

## attachment # p01000042822

## Health Innovations Group, Inc. 99630

104 NE 4<sup>th</sup> Avenue • Delray Beach, FL 33483 Telephone 1-561-279-2100 • Facsimile 1-561-279-4279

August 30, 2002

Division Of Corporations
P.O. Box 1500

Tallahassee, FL 32302-1500

RE: Health Innovations Group Inc P01000042822

Please accept the attached annual report/uniform business report with FEI number: 65-1096082, without a late penalty. Your pardon would be greatly appreciated.

If you have any questions, please call (561) 279-2100. Thank you.

Sincerely,

Denise Liota Phillips

Health Innovations Group, Inc.