2004 FOR PROFIT CORPORATION

SIGNATURE: KENNETH N. HANNIN
SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

Secretary of State ANNUAL REPORT 01-14-2004 90009 044 ***150.00 DOCUMENT # P01000094246 ONCOLOGY CARE AND WELLNESS CENTER, INC. Principal Place of Business Mailing Address 44001799 14614 S W 174 TERRACE 14614 S W 174 TERRACE MIAMI, FL 33177 MIAMI, FL 33177 delication in the production of the delication 3. Mailing Address 2. Principal Place of Business 3801 N. UNIVERSITY DRIVE Suite, Apt. #, etc. 01032004 Chg-P CR2E034 (10/03) SUITE 317 City & State 4. FEI Number Applied For SUNRISE, 65-1144697 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BROWAND Fee Required 6.: Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent ---Name HANKIN, KENNETH N Street Address (P.O. Box Number is Not Acceptable) 44614 SW 174 TERR MIAMI, FL 33177 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE Change ☐ Addition HANKIN, KENNETH N NAME NAME HANKIN, KENNETH N. STREET ADDRESS 14614 SW 174 TERR STREET ADDRESS 146145W 174 TENR MIAMI, FL 33177 CITY-ST-ZIP CITY - ST - ZIP MIAMI, FL 33177 TITLE ☐ Delete TITLE ☐ Addition Change NICKEL, ARDIER NICKEL, ARDIE R NAME NAME 14614 SW174 TERR STREET ADDRESS 1660 NW 94 AVE STREET ADDRESS CITY-SI-ZIP PLANTATION, FL 33322 CITY-ST-ZIP MIAMI, FL 33/77 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-7IP ☐ Delete THLE 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 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 14, 2004 8:00 am