2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P01000094787 DOCUMENT # 01-24-2003 90090 038 ***150.00 1. Entity Name E-HEALTH CONSULTING, INC. Principal Place of Business Mailing Address 1923 ASCENSION WAY 1923 ASCENSION WAY TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For applied for 82-05407 Not Applicable Zip _ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOVETT, JOHN C Street Address (P.O. Box Number is Not Acceptable) 106 E, COLLEGE AVE. STE. 1200 TALLAHASSEE FL 32301 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00_ 9. Election Campaign Financing \$5:00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE RICHARDSON, THOMAS J NAME NAME 5012 FRANKFORD DR STREET ADDRESS STREET ADDRESS **OWENS CROSS ROADS AL 35763** CITY-ST-ZIP CITY-ST-ZIP 5/T ☐ Delete Change ☐ Addition TITLE TITLE RICHARDSON, SHELIA NAME NAME STREET ADDRESS 5012 FRANKFORD DR STREET ADDRESS **OWENS CROSS ROADS AL 35763** CITY-ST-ZIP CITY-ST-ZIE □ Delete TITLE C ☐ Addition RICHARDSON, ANDREW NAME NAME STREET ADDRESS **5012 FRANKFORD DR** STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete 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 12. 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 10 or Block 11 if

FILED

Jan 24, 2003 8:00 am

SIGNATURE: JO PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Description Phone of Displaced Printed Name of Signing Officer or Director