2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000111464 02-12-2008 90021 047 ***150.00 HEART CENTER INVESTMENTS, INC. Mailing Address Principal Place of Business **60 WEST GORE STREET** 60 WEST GORE STREET ORLANDO, FL 32806-1114 ORLANDO, FL 32806-1114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3758937 Not Applicable Zip Country 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 MARK A. STEINER WEINSTEIN, IRWIN R Street Address (P.O. Box Number is Not Acceptable 60 W. GORE ST. ORLANDO, FL 32806 60 W. GORE ST. Zip Code 32806 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 register SIGNATURE. (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change | ☐ Addition PS **☑** Delete TITLE TITLE WEINSTEIN IRWIN R NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO, 32806 ☐ Addition Change Delete TITLE TITLE ANDREAE, GEORGE E NAME NAME STREET ADDRESS 60 W. GORE ST. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY ST-7P PS Change Addition Delete TITLE TOTLE STEINER, MARK A NAME NAME STREET ADDRESS 60 W GORE ST STREET ADORESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE Dalton, Robert P. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Orlando, FL 32806 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 equired 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

Feb 12, 2008 8:00 am