2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P02000106547 DOCUMENT # FILED 1. Entity Name AMERICAN MEDICAL INFRARED ACADEMY, INC. 03 DEC -4 PM 2: 04 SECRETARY OF STATE Principal Place of Business Mailing Address 2842 KELLY BROOK LANE 2842 KELLY BROOK LANE TALLAHASSEE: FLORIDA DEERFIELD FL 33442 DEERFIELD FL 33442 2. Principal Place of Business 3. Mailing Address 103 01055 020 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For FELNumber Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CMOREY, TERRIT Street Address (P.O. Box Number is Not Acceptable) 2842 KELLY BROOK LANE DEERFIELD FL 33442 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 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. Change CR2E034 (10/02) TITLE ☐ Delete TITLE CMOREY, TERRI NAME NAME 2842 KELLY BROOK LANE STREET ADDRESS STREET ADDRESS **DEERFIELD FL 33442** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition BARNES, ROBERT NAME NAME 7407 DOVER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIME ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 entrustee 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 allower like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

1 17 03 (954) 575 - 1671 Date Daylorge Phone #

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