2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000118857 DOCUMENT # 05-05-2003 92187 012 ***150.00 1. Entity Name MODERN HEALTH SYSTEMS OF FLORIDA, INC. Mailing Address Principal Place of Business 1460 ARROWHEAD TRAIL 1460 ARROWHEAD TRAIL **ENTERPRISE FL 32725 ENTERPRISE FL 32725** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 02-065 1308 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORDT, ROBERT K Street Address (P.O. Box Number is Not Acceptable) 1460 ARROWHEAD TRAIL **ENTERPRISE FL 32725** 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 (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, Change Addition TITLE TITLE ☐ Delete ROBERT BORDT 1460 ARROWHEAD TRAIL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENTERPRISE CITY-ST-7IP ☐ Change ☐ Delete TITLE OYCE NAME 1460 ARROWNERD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change - Addition 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 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

IIR ROBILAT

☐ Delete

☐ Change

☐ Addition

FILED