2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25854 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name HEALTHPRIME, INC. 04-03-2000 90170 040 ***150.00 Principal Place of Business Mailing Address 950 NORTHPOINT PKWY 950 NORTHPOINT PKWY STE 100 **STE 100** ALPHARETTA GA 30005-8893 ALPHARETTA GA 30005 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. # etc Applied For City & State City & State 4. FEI Number 58-1847823 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **CPT** ☐ Delete TITLE TITLE NAME MITTLEIDER, DOUGLAS K. NAME STREET ADDRESS STREET ADDRESS 950 NORTHPOINT PKWY, 100 CITY-ST-7IP CITY-ST-ZIP ALPHARETTA GA 30005 Addition ☐ Change ☐ Delete TITLE TITLE NAME MITTLEIDER, DOUGLAS K. NAME STREET ADDRESS STREET ADDRESS 950 NORTH POINT PKWY, 100 CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30005 Addition ☐ Delete Change TITLE TITLE NAME FOXWORTHY, MICHAEL L. STREET ADDRESS STREET ADDRESS 950 NORTHPONT PKWY, 100 CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA ☐ Change Addition Delete TITLE TITLE NAME QUIROS, PAUL A. NAME STREET ADDRESS STREET ADDRESS 191 PEACHTREE ST. 46TH FL CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30303 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/01 Date 7706190866

Daytime Phone #