2001 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 13, 2001 8:00 am Secretary of State **DOCUMENT #** P25866 1. Entity Name HEALTH EXAMINETICS, INC. 08-13-2001 90064 028 ***550.00 Principal Place of Business Mailing Address 10920 VIA FRONTERA 10920 VIA FRONTERA SAN DIEGO CA 92127 SAN DIEGO CA 92127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2958635 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 **CT CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete CR2E034 (5/01) TITLE TITLE ☐ Change Addition NAME HOTZ, PETER NAME STREET ADDRESS 1489 BALTIMORE PIKE STREET ADDRESS CITY-ST-ZIP SPRINGFIELD PA 19064 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NÂME MUSIAL, STANLEY NAME STREET ADDRESS 1489 BALTIMORE PIKE STREET ADDRESS CITY-ST-ZIP SPRINGFIELD PA 19064 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROSSMAN, PATRICIA STREET ADDRESS STREET ADDRESS 10920 VIA FRONTERA CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92127 TITLE ☐ Delete ☐ Change ☐ Addition 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 TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 addres

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