FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY [illegible] 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000045224 (1)

1. Corporation Name

EPSILON CLINICS, INC.

JAN 9

Principal Place of Business:

[redacted]

Mailing Address:

ATTENTION: TAX DEPARTMENT
P O BOX 15309
DURHAM NC 27704
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/25/1993	3a. Date of Last Report: 05/01/1994
4. FEI Number: 56-1827927	Applied For / Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.[illegible] Florida Statutes	☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 2400 E. Commercial Blvd.	26
Suite, Apt. #, etc. 22 Ste. 213	Suite, Apt. #, etc. 27
City & State 23 Ft. Lauderdale, FL	City & State 28
Zip 24 33308 / Country 25 USA	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

BERGER, JAMES L ESQ.
100 N.E. 3RD AVE.
SUITE 400
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVAS	TITLE	☒ Change ☐ Addition
NAME	BIRCH, WALTER	NAME	
STREET ADDRESS	3191 CORAL WAY, SUITE 805	STREET ADDRESS	2400 E. Commercial Blvd. Ste. 315
CITY-ST-ZIP	MIAMI FL	CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	DST	TITLE	DS ☒ Change ☐ Addition
NAME	HARDISTER, SHAWN	NAME	
STREET ADDRESS	3191 CORAL WAY, SUITE 805	STREET ADDRESS	2400 E. Commercial Blvd., Ste. 315
CITY-ST-ZIP	MIAMI FL	CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	P	TITLE	☒ Change ☐ Addition
NAME	TOWNSEND, W L DOUGLAS	NAME	Townsend, W.L. Douglas, Jr.
STREET ADDRESS	2828 CROASDAILE DRIVE	STREET ADDRESS	Durham
CITY-ST-ZIP	DURAM NC	CITY-ST-ZIP	
TITLE	VAS	TITLE	☒ Change ☐ Addition
NAME	PULLIAM, SHERRY	NAME	
STREET ADDRESS	2828 CROASDAILE DRUVE	STREET ADDRESS	2400 E. Commercial Blvd., Ste. 315
CITY-ST-ZIP	DURHAM NC	CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	VAS	TITLE	☐ Change ☐ Addition
NAME	STEWART, RANDAL J	NAME	
STREET ADDRESS	2828 CROASDAILE DRIVE	STREET ADDRESS	
CITY-ST-ZIP	DURHAM NC	CITY-ST-ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Randy J. Stewart Randy J. Stewart 4/28/95 — 919-383-0355

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0008832 CP