FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000059820 (9)

HEALTH OPTIONS PLACEMENT, INC.

1750 N RIVERSIDE DRIVE
SUITE 5
POMPANO BEACH FL 33062
US

3116 N. FEDERAL HIGHWAY
SUITE 197
LIGHTHOUSE POINT FL 33064
US

3. 08/23/1993
3a. 05/01/1994

4. FEI Number: 65-0430358 — 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. Does corporation qualify for exemption tax under S. 193.0?

9. Name and Address of Current Registered Agent

DECKER, M J
1750 N. RIVERSIDE DRIVE, #5
STE. 210
POMPANO BEACH FL 33062

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. [illegible] Section [illegible] and 607.1509, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office [illegible] in the State of Florida. The change was authorized by the corporation's board of directors. [illegible] the appointment as registered agent. [illegible] the requirements of Section [illegible] Florida Statutes.

12. OFFICERS AND DIRECTORS

P
DECKER, M. J.
1750 N. RIVERSIDE DRIVE, #5
POMPANO BEACH FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1.

Change / Addition

14. [illegible] that the information supplied with the filing is accurate and complete, [illegible] Florida Statutes. [illegible] the signature [illegible] the corporation or the receiver or trustee empowered to execute the report as required by Chapter [illegible] Florida Statutes, and that, upon [illegible] the filing officer of any changed name or address with an address.

SIGNATURE: M. J. Decker — M. J. DECKER — 4 May 1995 — 305 785 1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0104883 CP