FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21 1996 8:00 am
Secretary of State

DOCUMENT # P 93-0000-60690

1. Corporation Name

Advocare Health Services, Inc.

Principal Place of Business / Mailing Address

4700 North State Road 7
Suite 108
Lauderhill Lakes, Florida 33319

3. Date Incorporated or Qualified: 8/26/93
3a. Date of Last Report: 4/18/95

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt # etc — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 65-0433830 — 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. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

John O'Donnell
4700 North State Road 7
Suite 108
Lauderhill Lakes, Florida 33319

10. Name and Address of New Registered Agent

81 Name: Lenard H. Gorman, Esquire
82 Street Address (P.O. Box Number is Not Acceptable): 2655 LeJeune Road, Suite Penthouse I-D
83
84 City: Coral Gables, FL — 85 Zip Code: 33134

11. Pursuant to the provisions of Section 607.0502 and 607.0505, 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 agree to, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when resigning) DATE: 1/29/96

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP		
President /Director John O'Donnell 3152 Duane Avenue Oldsmar, Florida	☒ DELETE	
Vice President Tina Schenherr 5101 N.W. 87th Avenue Lauderhill, Florida	☒ DELETE	
	☐ DELETE	
	☐ DELETE	
	☐ DELETE	
	☐ DELETE	
	☐ DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP		
President/Director Ana Lorena Castro 9440 S.W. 54th Street Miami, Florida 33165	☒ Change	☐ Addition Secretary/ Treasurer
	☐ Change	☐ Addition
	☐ Change	☐ Addition
G96000290101 0 1 -02/22/96--01011--009 ***200.00	☐ Change	☐ Addition
2/22/96 CMC	☐ Change	☐ Addition
	☐ Change	☐ Addition

CR2E034 (12/95)

14. I do 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)(k), 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: _____ / Ana Lorena Castro, President 1/30/96 (305) 559-0033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #