2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # P93000064428 May 16, 2000 8:00 am Secretary of State AMERY HEALTH CARE CORP. 05-16-2000 90023 010 ***150.00 Principal Place of Business Mailing Address 1150 CLEVELAND STREET 1150 CLEVELAND STREET CLEARWATER FL 33755-4860 **CLEARWATER FL 33755** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3201771 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, JAMES B Street Address (P.O. Box Number is Not Acceptable) 1150 CLEVELAND STREET SUITE 410 **CLEARWATER FL 33755** Zip Code 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. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **VPD** Addition TITLE TITLE ☐ Delete ANDERSON, JAMES B NAME NAME STREET ADDRESS STREET ADDRESS 440 \$ GULFVIEW, BLVD, #1702N CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Delete ☐ Change ☐ Addition DCOE TITLE TITLE JOHN C. ANDERSON NAME STREET ADDRESS STREET ADDRESS 2350 NE COACHMAN RD CITY-ST-ZIE CITY-ST-ZIP CLEARWATER FL ☐ Change Addition TITLE Delete TITLE MADDIX-RONALD-L-MANIF NAME STREET ADDRESS 5101 ROLLING FARIWAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE 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 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

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR