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2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P94000021917 DOCUMENT # 04-28-2003 90271 045 ***150.00 1. Entity Name CHALLENGE HEALTH NETWORK, INC. Principal Place of Business Mailing Address 1314 E. ATLANTIC BLVD. 1314 E. ATLANTIC BLVD. 11018399 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business
2000 W. COMMERCIAL 3. Mailing Address 2000 W. COMMERCIAL Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES کنای & State Gity & State 4. FEI Number Applied For 65-0446199 T LAUBERBALE LAUDERDALE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 1314 EAST ATLANTIC AVE POMPANO BCH FL 33060 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE MORRISON, KENNETH P NAME 2000 W. COMMERCIAL BLVD., SUITE 115 STREET ADDRESS 1314 E. ATLANTIC BLVD., 3RD FLOOR STREET ADDRESS HT. LAUDERDALE. POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE D/22 ☐ Delete SPIRA, RICHARD NAME NAME STREET ADDRESS 1314 E. ATLANTIC BLVD., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME NAME FORTGANG, KENNETH C 2000 W. COMMERCIAL BLVD., SUITE 115 STREET ADDRESS 1314 E. ATLANTIC BLVD., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Change CEO TITLE Addition TITLE Delete NAME NAME WATRY, THERESA 2000 W. COMMERCIAL BLUD. STREET ADDRESS STREET ADDRESS 1314 E. ATLANTIC BLVD., 3RD FL CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Addition TITLE ☐ Defete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

SIGNATURE:

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