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SIGNATURE:

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P94000070954 1. Entity Name DIVERSIFIED OPERATIONS, INC. 水MEALTH SOLUTIONS, INC. NIC 12/11/08/200 04-11-2001 90135 041 ***150.00 1. - · 5 Principal Place of Business Mailing Address 17200 S.W. 155 COURT 17200 S.W. 155 COURT AUU47150 MIAMI FL 33187-1359 MIAMI FL 33187-1359 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0531430 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARPENTIERI, LUISA F. Street Address (P.O. Box Number is Not Acceptable) 17200 S.W. 155 COURT MIAMI FL 33187-1359 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE PTD NAME NAME CARPENTIERI, LUISA F STREET ADDRESS STREET ADDRESS 17200 S.W. 155TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33187-1359 Addition ☐ Change ☐ Delete TITLE VSD NAME NAME CARDOSO, SUSAN C STREET ADDRESS STREET ADDRESS 17200 S.W. 155TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33187-1359 Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change 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 changed, or on an attachment with an address, with all other like empowered.

LUISA F. CANPENTION! Y