SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/3/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT **1995**

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

FILED
95 AUG -1 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000078991 (4)

1. Corporation Name
IDEAL HEALTH SYSTEMS, INC.

Principal Place of Business	Mailing Address
TRADE CENTRE SOUTH #930 100 CYPRESS CREEK RD FT LAUDERDALE FL 33309	TRADE CENTRE SOUTH #930 100 CYPRESS CREEK RD FT LAUDERDALE FL 33309

3. Date Incorporated or Qualified: 10/27/1994
3a. Date of Last Report:
4. FEI Number: 65-0595669 — ☐ 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

2. Principal Place of Business	2a. Mailing Address
21 5350 N.W. 35th Ave.	26 5350 N.W. 35th Ave.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Ft. Lauderdale, FL.	City & State 28 Ft. Lauderdale, FL
Zip 24 33309 — Country 25 U.S.A.	Zip 29 33309 — Country 30 U.S.A.

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
RIZZO, MARY ANN 100 W CYPRESS CREEK RD SUITE 930 FT LAUDERDALE FL 33309	81 Name: Mark A. Ehrets 82 Street Address (P.O. Box Number is Not Acceptable): 5350 N.W. 35th Ave. 83 84 City: Ft. Lauderdale, FL 85 Zip Code: 33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [signature], Mark A. Ehrets - Vice President — July 26, 1995
Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	D	1 1 TITLE	☒ Change ☐ Addition
NAME	COOPER, GARY	1 2 NAME	Remove Gary Cooper as Director
STREET ADDRESS	TRADE CTR S 100 W CYPRESS CREEK RD #930	1 3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	1 4 CITY-ST-ZIP	
TITLE		2 1 TITLE	☐ Change ☒ Addition — P
NAME		2 2 NAME	Hochhauser, Steve
STREET ADDRESS		2 3 STREET ADDRESS	5350 N.W. 35th Ave.
CITY-ST-ZIP		2 4 CITY-ST-ZIP	Ft. Lauderdale, FL 33309
TITLE		3 1 TITLE	☐ Change ☒ Addition — V
NAME		3 2 NAME	Ehrets, Mark A.
STREET ADDRESS		3 3 STREET ADDRESS	5350 N.W. 35th Ave.
CITY-ST-ZIP		3 4 CITY-ST-ZIP	Ft. Lauderdale, FL 33309
TITLE		4 1 TITLE	☐ Change ☒ Addition — S
NAME		4 2 NAME	Hoffman, Ernie
STREET ADDRESS		4 3 STREET ADDRESS	5350 N.W. 35th Ave.
CITY-ST-ZIP		4 4 CITY-ST-ZIP	Ft. Lauderdale, FL 33309
TITLE		5 1 TITLE	☐ Change ☒ Addition — T
NAME		5 2 NAME	Wright, Don
STREET ADDRESS		5 3 STREET ADDRESS	5350 N.W. 35th Ave.
CITY-ST-ZIP		5 4 CITY-ST-ZIP	Ft. Lauderdale, FL 33309
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-ST-ZIP		6 4 CITY-ST-ZIP	

CR2E034 (3/95)

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: [signature] - Mark A. Ehrets Vice President — 7/26/95 — (305)735-5007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0075016 CP