FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000081596 (6) DOCUMENT # INTERACTIVE HEALTH SERVICES II. INC. Principal Place of Business Mailing Address 4400 140TH AVE. N. 4400 140TH AVE. N. STE. 230 CLEARWATER FL 34622 CLEARWATER FL 34622 3. Date Incorporated or Qualified 3a. Date of Last Report 11/04/1994 10/03/1995 ***PLEASE NOTE***NEW ADDRESS Mailing Address 4. FEI Number Applied For 59-3280499 Not Applicable Suite, Apt. #, etc. INTERACTIVE HEALTH SERVC. II \$8.75 Additional 5. Certificate of Status Desired ["] 3266 MASTERS DRIVE Fee Required City & State CLEARWATER, FL. 34621 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country ZIO Country Zip 8. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Yes No Forida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LOAR. EARL L Street Address (P.O. Box Number is Not Acceptable) 82 3266 MASTERS DR CLEARWATER FL 34621 83 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reins ating) CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 TITLE n DELETE 1. 1 TITLE Change Addition NAME LOAR, EARL L 12 NAME STREET ADDRESS 3266 Masters Dr 1.3 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 34621** 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TiTLE Change Addition LOAR, JUDITH A NAME 2.2 NAME 3266 MASTERS DR STREET ADDRESS 2.3 STREET ADDRESS CLEARWATER FL 34621 CITY-ST-ZIP 2 4 CITY - ST- ZIP TILLE DELETE 3.1 THLE Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-S1-ZIP 34 CITY-ST-ZIP TITLE DELFTE 4 1 TITLE Addition Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP THILE DELETE 5. 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CitY-ST-ZIP 5.4 CITY - ST - ZIP THILE DELETE ☐ Change 6. 1 TITLE ■ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST-ZIP 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

JUDITH LOAR 4-12-96 813-781-468 9

appears in Block 12 or Block 13 if changed, or on an attachment with an address.