2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

FILED DOCUMENT # **P94000090854** Mar 01, 2001 8:00 am 1. Entity Name Secretary of State PRIMUS HEALTH CARE CORPORATION 03-01-2001 90469 001 ***511.25 Principal Place of Business Mailing Address 2499 W. GLADES RD., #207 P.O. BOX 871 BOCA RATON FL 33431 DEERFIELD BEACH FL 33443-0871 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 65-0540522 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -GROGAN, P. ANTHONY Street Address (P.O. Box Number is Not Acceptable) 649 U.S. HWY ONE., SUITE 3 NORTH PALM BEACH FL 33408 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change CR2E034 (10/00 ☐ Delete TITLE TITLE NAME NAME LENNON, HENRY B.D.S. STREET ADDRESS STREET ADDRESS 2499 GLADES ROAD, #207 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition ☐ Change TITLE ☐ Delete VC NAME NAME WEINER, HOWARD MD STREET ADDRESS STREET ADDRESS 9980 CENTRAL BLVD., #102 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Change ☐ Addition TITLE Delete NAME NAME NADEL, JEFFREY C.P.A. STREET ADDRESS STREET ADDRESS 6540 N.W. 40TH COURT CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33496 TITLE Change Addition ☐ Delete TITLE NAME NAME AUDETTE, JOHN STREET ADDRESS STREET ADDRESS 649 U.S. HWY ONE CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME BURKE, ROBERT MD STREET ADDRESS STREET ADDRESS 5405 OKEECHOBEE BLVD., #101 CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33417 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

AudoHa

with all other like empowered