2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 5

FILED DOCUMENT # P95000032025 Jan 19, 2000 8:00 am 1. Entity Name Secretary of State ETHICARE, INC. 01-19-2000 90187 026 ***150.00 Principal Place of Business Mailing Address 2190 N.W. 74TH AVENUE 2190 N.W. 74TH AVENUE SUNRISE FL 33313 SUNRISE FL 33313-3854 603420 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0639426 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLENIX, KENNETH E Street Address (P.O. Box Number is Not Acceptable) 2190 N.W. 74TH AVENUE SUNRISE FL 33313 Zin 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 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, 2000 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 Change ☐ Addition **VPD** TITLE Delete TITLE TROY, SEYMOUR NAME NAME STREET ADDRESS STREET ADDRESS 2190 N.W. 74TH AVENUE CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33313 ☐ Change ☐ Addition TITLE TITLE ☐ Delete MULLENIX, BARBARA T NAME NAME STREET ADDRESS STREET ADDRESS 2190 N.W. 74TH AVENUE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33313 Change ☐ Addition TITI F ☐ Delete MULLENIX, KENNETH E NAME NAME STREET ADDRESS STREET ADDRESS 2190 N.W. 74TH AVENUE CITY-ST-7IP CITY-ST-ZIF SUNRISE FL 33313 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if