Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90194 035 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000041756

Corporation Name

PHYSICIAN'S DIRECT, INC.

Mailing Address Principal Place of Business % SCOTT D. LEVINE % SCOTT D. LEVINE 7350 SANDLAKE COMMONS. SUITE 2215 7350 SANDLAKE COMMONS. SUITE 2215 DO NOT WRITE IN THIS SPACE OLANDO FL 32819 OLANDO FL 32819 3. Date Incorporated or Qualifed 05/26/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 59-3377196 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired П Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be ----Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes the current year Intangible No Yes 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent KRAMER, ROBERT M 82 Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD. **SUITE 485-S** 83 HOLLYWOOD FL 33021 Zip Code 84 City 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 13. 12. ☐ DELETE ☐ Change 1.1 TITLE TITLE LEVINE, SCOTT D 1.2 NAME NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Addition 7350 SANDLAKE COMMONS BLVD., SUITE 2215 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-Z!P Addition ☐ DELETE 2.1 TITLE ☐ Change TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$T-ZIP [] Change Addition □ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 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 with all other like empowered.

SIGNATURE:



President

3/3//99 354-00

CR2E034 (11/98).