2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000077835 May 15, 2000 8:00 am Secretary of State OPTIMUN HEALTH CHOICES, INC. 05-15-2000 90282 046 ***150.00 Principal Place of Business Mailing Address 675 TAMIAMI TRAIL. STE #4 675 TAMIAMI TRAIL. STE #4 PT CHARLOTTE FL 33953-2900 PT CHARLOTTE FL 33953 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0609849 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLANTUONO, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 675 TAMIAMI TRL. STE, #4 PT CHARLOTTE FL 33953 Zip Code 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PSTD** ☐ Addition □ Delete TITLE TITLE COLANTUONO, WILLIAM NAME STREET ADDRESS 675 TAMIAMI TRL, STE #4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT CHARLOTTE FL 33953 ☐ Change ☐ Addition ☐ Delete TITLE COLANTUONO, JOANNE M NAME NAME 675 TAMIAMI TRL, STE #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PT CHARLOTTE FL 33953 🖛 🛅 Change - 🔲 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

William Colanteans

13. Thereby certify that the information supplied with this filling 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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR