🗻 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P95000084102 1. Entity Name AUTOMATED HEALTH TECHNOLOGIES, INC. 04-17-2001 90075 028 ***150.00 Principal Place of Business Mailing Address 1025 PARK OF COMMERCE BLVD 1025 PARK OF COMMERCE BLVD **DELRAY BCH FL 33445** DELRAY BCH FL 33445 US us 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0632961 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ----LOHMAN, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 1025 PARK OF COMMERCE BLVD **DELRAY BCH FL 33445** Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (10/00) Change Delete TITLE TITLE LOHMAN, ROBERT D NAME NAME STREET ADDRESS STREET ADDRESS 3835 NW 27 AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** Change ☐ Addition □ Delete TITLE TITLE RHINE, SCOTT T NAME NAME STREET ADDRESS 932 IRIS DR STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP **DELRAY BCH FL 33483** ☐ Addition Change TITLE ☐ Delete TITLE NAME JONES, SHERMAN _ NAME STREET ADDRESS STREET ADDRESS 12026 N 81ST ST CITY-ST-ZIP CITY-ST-7IP SCOTTSDALE AZ 85260 ☐ Change ☐ Addition Delete TITLE TITLE NAME TALLY, ED NAME STREET ADDRESS STREET ADDRESS 4225 FAIRWAY VILLAS CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA GA 30202 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 13. I hereby 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 register 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 a) address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daylime Phone #