FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am Secretary of State DOCUMENT # P95000084102 1. Entity Name 02-10-2002 90040 033 ***150.00 AUTOMATED HEALTH TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1025 PARK OF COMMERCE BLVD 1025 PARK OF COMMERCE BLVD DELRAY BCH FL 33445 DELRAY BCH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0632961 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOHMAN, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 1025 PARK OF COMMERCE BLVD **DELRAY BCH FL 33445** City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE Change ☐ Addition ☐ Delete NAME LOHMAN, ROBERT D NAME STREET ADDRESS 3835 NW 27 AVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME RHINE, SCOTT T STREET ADDRESS STREET ADDRESS 932 IRIS DR CITY-ST-ZIP CITY-ST-7IP **DELRAY BCH FL 33483** TITLE ☐ Delete TITLE-☐ Change ☐ Addition NAME JONES, SHERMAN NAME STREET ADDRESS STREET ADDRESS 12026 N 81ST ST CITY-ST-ZIP CITY-ST-7IP **SCOTTSDALE AZ 85260** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME TALLY, ED STREET ADDRESS **4225 FAIRWAY VILLAS** STREET ADDRESS CITY-ST-ZIP **ALPHARETTA GA 30202** CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tion edpolied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information semental 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 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 13. Thereby certify that the information indicated on this report of even of the corporation or the re-

SIGNATURE: 23 02 56 - 265 - 26 Signature and typed on Printed Name of Signing Offices on Diffector D 104 m 4 10 Cate Dayline Phone #

changed, or on an attach