FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 27, 2001 8:00 am DOCUMENT # P95000090009 **Secretary of State** 1. Entity Name HEALTH DIMENSIONS OF FLORIDA, INC. 03-27-2001 90059 023 ***150.00 Principal Place of Business Mailing Address 4320 SHERIDAN ST. 4320 SHERIDAN ST. HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 D0029178 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0636621 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO. PINE ISLAND ROAD PLANTATION FL 33324 Zip 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) 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, 2001 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME LONGONE-MESSER, ALBERTA NAME STREET ADDRESS STREET ADDRESS 3548 SW 24TH LANE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33445 TITLE D ☐ Delete TITLE PO, RIER, PANGUA 11044 N.W 21 Place ☐ Addition NAME POIRIER, PATRICIA RN NAME STREET ADDRESS STREET ADDRESS 3548 SW 24TH LANE-Corn Springs, in 33071 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** Change TITLE ☐ Delete TITLE ■ Addition MACK LAWRA 10817 WINDING CREEK WAY BOCK Room, FL 33428 MACK, LAURA NAME NAME 3548-SW 24TH-LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL-33445 ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS 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 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:

rica SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # Date