FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 25, 2003 8:00 am Secretary of State P97000036432 **DOCUMENT #** 1. Entity Name 04-25-2003 90238 018 ***158.75 NH-PHP INC. Principal Place of Business Mailing Address 1609 PASADERA AVE SOUTH. NATIONAL HEALING CORPORATION 11016883 1900 CORPORATE BLVD., NW. STE, 400 W. SUITE IE SAINT PETERSBURG FL 33707 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sui NATIONAL HEALING CORP CHECK HERE IF MAKING CHANGES 6400 Congress Ave. #2200 Boca Raton, FL 33487 City & State Cit Applied For 4. FEI Number 59-3448868 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 CORPORATION SERVICE COMPANY Corporate Creations Network, Inc. 1201 HAYS STREET 11380 Prosperity Farms Road. #221E TALLAHASSEE FL 32301-2525 Palm Beach Gardens, FL 33410 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. I am familiar with, and accept the obligations of registered SIGNATURE Signature, typed or p (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! LEE 19 8150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOP Addition ☐ Delete TITI È Change TITLE PATRICK, JAMES E NAME NAME 1900 CORPORATE BLVD., NW, 105W STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP CFO. TITLE ☐ Delete TITLE Change ☐ Addition TYLER, JAMES M NAME NAME 1900 CORPORATE BLVD., #105W STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP COOS TITLE Delete TITLE GEORGE MALSAM, SECRETARY Change Addition NATIONAL HEALING CORP WINGARD, KATHLEEN NAME NAME 6400 Congress Ave. #2200 1900 CORPORATE BLVD., NW, 105W STREET ADDRESS STREFT ADDRESS Boca Raton, FL 33487 CITY-ST-ZIP BOGA RATON FL 33431 CITY-ST-ZIP TITLE TIT! F ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 10 or Block 11 if

SIGNATURE:

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