2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P97000042162 PREMIUM HEALTH CONSULTANTS, INC. 01-31-2001 90325 042 ***150.00 Mailing Address Principal Place of Business 13255 S.W. 187TH AVE 13255 S.W. 137TH SUITE 204 SUITE 204 MIAML#[33186 MIAMUFL 33186 2. Principal Place of Business 3. Mailing Address //2ス/ S.w. /28 f し. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State M/A M/ City & State Applied For 4. FEI Number 65-0752667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 25 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KREUTZER, RONALD B Street Address (P.O. Box Number is Not Acceptable) 13255 S.W. 137TH SUITE 204 MIAM! FL 93186 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 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 11. OFFICERS AND DIRECTORS 12. PTD ☐ Delete TITLE ☐ Addition TITLE STEWART, DAVID NAME NAME STREET ADDRESS 13255 S.W. 137TH AVE SUITE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KREUTZER, RONALD B NAME NAME 13255 S.W. 137TH AVE SUITE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 receipt pr 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 chapters with all it appears in Block 12 if the like empowered. SIGNATURE: