2003 FOR PROFIT CORPORATION

Jul 07, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # P97000067661 07-07-2003 90144 023 ***550.00 1. Entity Name INSITE PLUS II, INC. Principal Place of Business Mailing Address 5703 COCO PLUM DR. 5703 COCO PLUM DR. PH 1 PH 1 TAMARAC FL 33319 TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0779692 Not Applicable Ζip Country 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 POMERANCE, ROGER M Street Address (P.O. Box Number is Not Acceptable) 1900 CORPORATE BLVD., N.W. SUITE 201E EAST BLDG. **BOCA RATON FL 33431** 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Addition Change GILCHICK, LINDA NAME 5703 COCO PLUM DR. STREET ADDRESS TAMARAC FL 33319 CITY-ST-7IP

10. TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME GILCHICK, STACEY NAME STREET ADDRESS 101 W-57TH ST. APT 15G STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-ZIP TITLE TITLE Addition ☐ Delete ☐ Change NAME GILCHICK, ROBERT A NAME STREET ADDRESS 4078 CHAMOUNE AVE #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92105-1826 TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete _ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete 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 changed, or on an attachment with

SIGNATURE:

LINDA GILCHICK, PRES. 7/2/03