2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P9700083003 1. Entity Name HEALTHCARE INTEGRATION CONSULTANTS, INC. 04-24-2001 90045 006 ***150.00 Mailing Address Principal Place of Business 3650 N FEDERAL HWY 3650 N FEDERAL HWY SUITE 211 SUITE 211 ひりせんてい LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address 5/01 NW 21 51 5101 NW 21 AVENUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 440 SUITE 440 City & State 4. FEI Number Applied For City & State 65-0788294 FORT LAUDERDALE. Not Applicable Zip 3 3 309 Zip 33309 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMANSON, JERRY Street Address (P.O. Box Number is Not Acceptable) 6341 N.E. 20TH WAY FT. LAUDERDALE FL 33308 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE WHITEMAN, ALAN NAME NAME STREET ADDRESS STREET ADDRESS 675 N.W. 101ST TERRACE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Change ■ Addition □ Delete TITI F TITLE HERMANSON, JERRY NAME NAME STREET ADDRESS STREET ADDRESS 6341 N.E. 20TH WAY CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 . Change ے Delete ہے۔ JITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

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 receiver or sustee 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 attaghment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND APPEND OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/18/01

(954)714-9775

Daytime Phone #