2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000107013** May 17, 2000 8:00 am Secretary of State 1. Entity Name WELL AMERICA GROUP, INC. 05-17-2000 90960 032 ***150.00 Mailing Address Principal Place of Business 3400 CORAL WAY 3400 CORAL WAY 5TH FLOOR 5TH FLOOR MIAMI FL 33145-3053 MIAMI FL 33145 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0809740 Not Applicable Country Country Zin \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent LEHMAN, VIVIAN L Street Address (P.O. Box Number is Not Acceptable) 3400 CORAL WAY 5TH FLOOR **MIAMI FL 33145** Zip Code 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. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE ☐ Delete John Ragheb, MD COLE. GEOFFREY A NAME NAME STREET ADDRESS 2200 ALHAMBRA CIR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CORAL GABLES FL 33134** ☐ Addition TITLE ☐ Change TITLE ☐ Delete Andrew Ansin NAME LEHMAN, VIVIAN V NAME STREET ADDRESS STREET ADDRESS 1311 CASTILE AVE CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ☐ Change ☐ Addition ☐ Delete TITLE TITI F LEHMAN, DALLAS G NAME STREET ADDRESS 1311 CASTILE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE TITLE COLE, SAMUEL T SR. NAME NAME STREET ADDRESS STREET ADDRESS 4955 LAKEVIEW DR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ■ Addition TITLE ☐ Change ☐ Delete TITLE COLE, NANCY NAME NAME 2200 ALHAMBRA CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33134 ☐ Delete TIT! F ☐ Change Addition TITLE Frank LANE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 affachment with an address, with all other like empowered.

SIGNATURE:

VIVIAN V. Cehman 9-28-2000 444-6835 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR