FILED

Jul 10, 2003 8:00 am

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

Secretary of State P97000107618 DOCUMENT # 07-10-2003 90110 024 ***558.75 1. Entity Name HEALTH-GUARD, INC. Principal Place of Business Mailing Address 224 BRYAN OAK AVENUE 224 BRYAN OAK AVENUE BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3483464 Not Applicable Country Country Zip \$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 VERNER, SCOTT I Street Address (P.O. Box Number is Not Acceptable) 224 BRYAN OAK AVENUE BRANDON FL 33511 City Zip Code 8. The above named en s statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of SIGNATURE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (4/03)TITLE ☐ Delete TITLE ☐ Change Addition VERNER, SCOTT 1 NAME NAME 224 BRYAN OAK AVENUE CR2E034 STREET ADDRESS STREET ADDRESS **BRANDON FL 33511** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the info indicated on this report of of the corporation or the polied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information al 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 istee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an at

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