FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 15, 2000 8:00 am Secretary of State DOCUMENT # **P97000108239** 05-15-2000 90268 046 ***150.00 YOUR GOOD HEALTH NETWORK, INC. Principal Place of Business Mailing Address 1903 SOUTH CONGRESS AVE. SUITE 400 1903 SOUTH CONGRESS AVE. SUITE 400 1 400 0 ~ 4 BOYNTON BEACH FL 33426-6559 BOYNTON BEACH FL 33426 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0818785 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Daniel W. Bivins Jr. DAVIS III. NICHOLAS ddress (P.O. Box Number is Not Acceptable) S. Congress Ave 1903 S. CONGRESS AVE #400 **BOYTON BEACH FL 33426** <u> Soynton Beach</u> 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 Daniel W. Bivins Jr. stered agent and title if applicable Signature, typed or printed name of rec 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Change ☐ Addition D ☐ Delete TITLE PERSHES, PAUL NAME 1903 SOUTH CONGRESS AVE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** ☐ Delete TITLE ☐ Change ■ Addition KOBRIN, AUTHUR NAME NAME STREET ADDRESS 1903 SOUTH CONGRESS AVE, SUITE 400 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH FL 33426 P/CEO/D Addition Delete TITI F TITLE Dana J. Pusateri DUSATERI, DANA J NAME NAME STREET ADDRESS 1903 S. CONGRESS AVE #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYTON BEACH FL 33426 ☐ Change ☐ Addition DEV Delete TITLE DAVIS. E. NICHOLAS III NAME STREET ADDRESS 1903 S. CONGRESS AVE #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYTON BEACH FL 33426 Addition ☐ Change TITLE DV ☐ Delete NAME vastola. David NAME 1903 S. CONGRESS AVE #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33426 Addition ☐ Change ☐ Delete TITLE TITLE Linda Moore 1903 S. Congress Ave., Suite 400 NAME NAME

13. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND OPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Boynton Beach, FL 33426