2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P98000011413 Apr 07, 2000 8:00 am Secretary of State 1. Entity Name HEALTH MOTIVATION INC. 04-07-2000 90065 013 ***150.00 Principal Place of Business Mailing Address 9200 BONITA BEACH RD. 9200 BONITA BEACH RD. BONITA SPRINGS FL 34135-4277 BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address 4-109A 9200 Bonita Bd RI 9200Benita Beach Rd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4E01# # 103A City & State Applied For City & State 4. FEI Number 65-0811038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired A2U34135 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARKER, R S Street Address (P.O. Box Number is Not Acceptable) 12699 NEW BRITTANY BLVD. FT MYERS FL 33907 City Zip Code FI 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Change Addition ☐ Delete TITLE YOUNGQUIST, JILL NAME NAME STREET ADDRESS 15123 ANCHORAGE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MEYRS FL 33908-7 ☐ Addition ☐ Change TITLE ☐ Delete TITLE KELLY, CATHY NAME NAME STREET ADDRESS STREET ADDRESS 18010 VILLA DEL RIO DRIVE CITY-ST-ZIP CITY-ST-ZIP ALVA FL 33920 Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition | TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR