FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am DOCUMENT # P98000022647 Secretary of State 1. Entity Name VITALFLOR, INCORPORATED 05-04-2001 90112 040 ***158.75 Principal Place of Business Mailing Address 703 HAWKSH!LL ISLAND DR. 703 HAWKSHILL ISLAND DR. SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3508103 Not Applicable Zip Country Zip Country \$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 ROSZEL, DANIEL C Street Address (P.O. Box Number is Not Acceptable) 703 HAWKSHILL ISLAND DR. SATELLITE BEACH FL 32937 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change TITLE ☐ Delete TITLE LORINCZ, ANDREW E M.D. NAME NAME STREET ADDRESS 3628 BELLE MEADE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35223 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LORINCZ, DIANE D NAME NAME 3628 BELLE MEADE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35223** Delete TITLE ☐ Change ☐ Addition ROSZEL, DANIEL C NAME NAME 703 HAWKSHILL ISLAND DR. STREET ADORESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP SATELLITE BEACH FL 32937 TITLE ☐ Delete TITLE Change ☐ Addition SUTTON, ROBERT E NAME NAME 2978 POLO CLUB ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37221 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition LAURINO, JOSEPH P NAME NAME STREET ADDRESS 399 150TH AVE., #206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL 33708 ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 tustee 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.

SIGNATURE:

Waniel C Rossel

DANIEL C. ROSZE

4/26/0

321-726-1851

Daytime Phone #