FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # P98000027086 **Secretary of State** . Entity Name 02-20-2002 90163 016 ***150.00 IEALTH RESOURCES INTERNATIONAL, INC. rincipal Place of Business Mailing Address 7305 OAK RUN LANE 305 OAK RUN LANE SARASOTA FL 34243 ARASOTA FL 34243 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0825235 Not Applicable 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 HECKER, SUSAN B Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA FL 34236 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 CR2E034 (9/01) TITLE ☐ Addition ☐ Delete GRUENDL, IGOR H NAME REET ADDRESS 7305 OAK RUN LANE STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 ☐ Addition İLE TITLE ☐ Change **▼** Delete DVS ME NAME GRUENDL, CAROL A REET ADDRESS STREET ADDRESS 7305 OAK RUN LANE CITY-ST-ZIP . IY-ST-7IP SARASOTA FL 34243 ÎLE TITLE ☐ Change ☐ Addition ☐ Delete ME NAME REET ADDRESS STREET ADDRESS. TY-ST-ZIP CITY-ST-ZIP İLΕ TITLE ☐ Change ☐ Addition ☐ Delete ME REET ADDRESS STREET ADDRESS CITY-ST-ZIP ŢY-ST-ZIP ίE TITLE ☐ Change ☐ Addition ☐ Delete ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change ΜE NAME REET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-7IP

IGNATURE:

MGOR HIGHEROL

112812002

441-289-8690

Daytime Phone #