2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State DOCUMENT # **P98000029233** HEALTHCARE INTEGRITY SPECIALIST, INC. 05-07-2001 90025 022 ***150.00 Principal Place of Business Mailing Address 3050 N. HORSESHOE DRIVE. SUITE 100 3050 N. HORSESHOE DRIVE, SUITE 100 04/033 NAPLES FL 34104-7908 NAPLES FL 34104-7908 2. 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 65-0892727 Not Applicable Zip Country 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 CONWELL, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 3050 N. HORSESHOE DRIVE, SUITE 100 NAPLES FL 34104-7908 Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, ☐ Change Addition PRES. TITLE Delete TITLE NAME BUSBY, LINDA A NAME GILVEY, NORMAN STREET ADDRESS STREET ADDRESS 3050 NORTH HORSESHOE DR., STE 100 2916 Turning Mill Drive CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104-7908 Springfield, IL 62707☐ Change ☐ Addition ☐ Delete TITLE NAME CONWELL, THOMAS J NAME STREET ADDRESS 3050 N. HORSESHOE DRIVE, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104-7908 TITLE Delete . TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE 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 execution stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 project empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12. changed, or on an attac

SIGNATURE: