2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRIN

Mar 30, 2001 8:00 am DOCUMENT # P98000053839 **Secretary of State** 03-08-2001 90066 047 ***150.00 KELLI HEALTH SERVICES, INC. Principal Place of Business Mailing Address 2322 SUNNYSIDE PLACE 2322 SUNNYSIDE PLACE SARASOTA FL 34239 SARASOTA FL 34239 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 65-0798775 Not Applicable Country Zin Country Zio \$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 HECINE TRONSKAS ZINN, KELLI G 2322 SUNNYSIDE PLACE SARASOTA FL 34239 29923/ 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, (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. Atter 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. TITLE CR2E034 (10/00) · TITLE ☐ Oelete Change ☐ Addition NAME ZINN, KELLI G NAME STREET ADDRESS 2322 SUNNYSIDE PLACE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP Change mile ☐ Delete TITLE ☐ Addition O'CONNOR, PATRICK D NAME NAME STREET ADDRESS STREET ADDRESS 6110 PINE TREE DRIVE CITY-ST-ZIP CITY_ST_7IP **BRADENTON FL 34202** TITLE Change ☐ Addition TITLE □ Delete 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-7IP **JULIT** ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this liling 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 eath; 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. SIGNATURE: PO NAME OF SIGNING OFFICER OR DIRECTOR

FILED