2000 UNIFORM BUSINESS REPORT: (UBR) DOCUMENT # **P98000068925** Aug 02, 2000 8:00 am Secretary of State 1. Entity Name TOWER HEALTH CENTER, INC. 08-02-2000 90150 019 ***150.00 Principal Place of Business Mailing Address 2130 S. UNIVERSITY DRIVE 2130 S. UNIVERSITY DRIVE DAVIE FL 33324 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0857350 Not Applicable Zip Country Country___ \$8.75 Additional 5: Certificate of Status Desired - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAYER, CRAIG Street Address (P.O. Box Number is Not Acceptable) 2130 S. UNIVERSITY DRIVE DAVIE FL 33324 Zip Code City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE □ Delete TITLE NAME NAME MAYER, CRAIG A STREET ADDRESS STREET ADDRESS 561 NW 110TH AVE CITY-ST-7IP CITY-ST-7IP PLANTATION FL 33324 Change ☐ Addition TITI F Delete TITLE NAME SAFARTY, SCOTT M NAME STREET ADDRESS 9750 SW 23RD PL 🛴 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IF CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

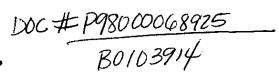
13. I hereby certify that the information supplied with this filing does net qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 his 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:

914 456 1000

Davtime Phone #

Professional Business Solutions,



The Bottom Line Experts

July 24, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

Boardwalk Therapeutics

Tower Health Center

Dear Sir or Madam:

Please see the enclosed annual reports. We are enclosing checks for \$150.

We respectfully ask that you accept these reports as timely filed. The original reports were not received. We believe that a temporary employee that worked the administrative position in December and January discard them erroneously.

We await your response. Thank you in advance for your cooperation.

Sincerely,

Professional Business Solutions