2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000071635 1. Entity Name						SECRETARY OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS				
Ameri-Life & Health Services of Central Georgia, Inc						01 JUL /9 AM 8:31				
Principal Place of Business 4357 Forsyth Road Mailing Address 2536 Countrysid Sixth Floor				vd			,			
Macon GA 31210 Clearwater FL 3							ا هر حد حد حد	ر رستان کی	.	***************************************
2. Principal Place of Business		3. Mailing Address			100044963917 -07/19/0101077016 *****97.50 *****62.50 do not write in this space					
Suite, Apt. #, etc.		Suite, Apt. #, etc.								
City & State		City & State				4. FEI Number	55-0858610			olied For Applicable
Zip	Country	Zip	Coun	try		5. Certificate of	Status Desired		5 Addit	tional
6. Na	ame and Address of Current F	Registered Agent				7. Name and A	ddress of New Reg	istered Agent		
Thornt	on R Maury		_	Name Shatanoff, Robert Harry						
Thornton, R. Maury 2536 Countryside Blvd				Street Address (P.O. Box Number is Not Acceptable) 2536 Countryside Blvd,						
Sixth I			Sixth Floor							
Clearw	vater FL 33763	,	City Clearwater				FL Zip Code 33763			
8. The above named	entity submits this statement for	the purpose of changing its re	egistere	ed office or	registere	d agent, or both,	in the State of Florid	ia.		
SIGNATURE Signature, Speed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE										
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of St					550.00	Trust	ion Campaign Finar Fund Contribution.			May Be to Fees
11:	OFFICERS AND D	DIRECTORS	12.	•		ADDITIONS/CI	HANGES TO OFFIC	ERS AND DIREC	CTORS	IN 11
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	nton, R. Maury Countryside Blvd		NAM STRE	ET ADDRESS			į			
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13. I hereby certify that	at the information supplied with	this filing does not qualify for	the exe	motion sta	ted in Sec	ction 119.07(3)(i),	Florida Statutes. I fi	urther certify tha	t the in	formation
of the corporation	eport or supplemental report is or the receiver or trustee empo a attachment with an address, y	wered to execute this report a	y signa is requi	ture shall h red by Cha	ave the sapter 607.	ame legal effect a Florida Statutes;	as if made under oa and that my name a	th; that I am an appears in Block	officer of	or director Block 12 if

Kenneth Cohen

(727) 726-0726

June 25, 2001

		ı					
R	equester's Name			; ;	•		
	Address			; ; ,	,		
City/State/2	Zip Phone	#					
	•	· <u>L</u>	Offic	ce Use Only	-		
CORPORATION	NAME(S) & DOC	UMENT NUMBE					
		• •					
1(C	orporation Name)	(Docur	ment #)	00004 ¹ 484 -07/19/01 *****37.50	-01077018		
	orporation Name)	(Docum	ment #)		36.25		
3	orporation Name)	(Docum	nent #)	· :			
4	orporation Name)	(Docun	nent #)	· · ·	_		
Walk in	Pick up time			Certified Copy	·		
Mail out	☐ Will wait	Photocopy		Certificate of Stat	us		
NEW FILINGS		<u>AMENDME!</u>	<u>NTS</u>	! !	·		
Profit Not for Profit Limited Liab Domestication Other	oility	Resignati Change o	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger				
OTHER FILING	<u>GS</u>	REGISTRAT	ΓΙΟΝ/QUAL	<u>IFICATION</u>			
Annual Repo		Foreign Limited F Reinstate Trademar Other		-			

Examiner's Initials

CR2E031(7/97)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

- 1. The name of the Corporation is: Ameri-Life Health & Services of Central Georgia, Inc.
- 1a. Date of Incorporation: 6/12/91

Document Number: P9800071635

2. The name and address of the current registered agent and office:

R. Maury Thornton 2536 Countryside Blvd. 6th Floor Clearwater, FL 33773

3. The name and address of the new registered agent and office:

Robert Harry Shatanoff 2536 Countryside Blvd. 6th Floor Clearwater, FL 33773

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

Kenneth Cohen

Director

Date: June 25, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Robert Harry Shatano Date: June 25, 2001