2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # P98000073574** AMERILIFE AND HEALTH SERVICES OF KNOXVILLE, INC 02-27-2001 90343 017 ***150.00 Principal Place of Business Mailing Address 10904 KINGSTON PIKE 2536 COUNTRYSIDE BLVD. KNOXVILLE TN 37922 SIXTH FLOOR CLEARWATER FL 33763 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 4. FEI Number 59-3534141 Not Applicable Zip 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 -Name THORNTON, R. MAURY Street Address (P.O. Box Number is Not Acceptable) 2536 COUNTRYSIDE BLVD., SIXTH FLOOR **CLEARWATER FL 33763** City 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 if applicable. (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. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME PEPE. DENNIS W NAME STREET ADDRESS 2536 COUNTRYSIDE BLVD., SIXTH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33763 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOESCHK, W. KENNETH III NAME STREET ADDRESS 2536 COUNTRYSIDE BLVD., FOURTH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · CLEARWATER FL 33763 - Addition-TITLE **** TITLE - Change ☐ Delete ~ THORNTON, R. MUARY NAME NAME STREET ADDRESS 2536 COUNTRYSIDE BLVD., SIXTH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33763 ☐ Addition TITLE □ Delete TITLE ☐ Change 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-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

R. Maury Thornton

727-726-0726

Daytime Phone #

changed, or on an attachment with an address, with all other li

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE