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2004 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2001 8:00 am Secretary of State DOCUMENT # P98000097822 02-22-2001 90360 047 ***150.00 PROFESSIONAL HEALTH AUDITORS, INC. Principal Place of Business Mailing Address 10166 CROSSWIND ROAD 10166 CROSSWIND ROAD BOCA RATON FL 33498 **BOCA RATON FL 33498** 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 65-0879308 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent Name. LARRY A. ROTHENBERG, P.A. Street Address (P.O. Box Number is Not Acceptable) 900 N FEDERAL HIGHWAY SUITE 460 **BOCA RATON FL 33432** City Zip Code 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 rainstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fee (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (10/00) Addition STERN, DEBRA NAME NAME STREET ADDRESS 10166 CROSSWIND ROAD STREET ADDRESS CITY-ST-2)F **BOCA RATON FL 33498** CITY-ST-ZIP D Delete TITLE Change ☐ Addition COHEN, HELEN NAME NAME STREET ADDRESS 10166 CROSSWIND ROAD STREET ADORESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP TITLE Delete 🗇 TITLE-☐ Addition ≥ . . Change NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defeta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 this report as required by Chapter 607, Florida Statutes; and their my name appears in Block 11 or Block 12 if charged, or on an attachment with all address, with all pother, like empowered. SIGNATURE: