2000 UNIFORM BUSINESS REPORT (UBR) 01-12-2000 90122 002 ***150.00 SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT#1**P99000026397**7 i. Entity Name TRI-HEALTHED CYBERAGE, INC. 00 JAN 12 PM 4: 12 دەغىناقىڭ ئى غىمات ئەرىنىدى Mailing Address AUUUUAAUU P.O. BOX 121 - S.E. HARBOR TERR. PORT SALERNO FL 34992-0121 Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0917 495 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, FRANCES M Street Address (P.O. Box Number is Not Acceptable) 5124 S.E. HARBOR TERR. STUART FL 34997 Zip Code City FL 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) Signature, typed or printed name of registered agent and rate if applicable. FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 12. Change ☐ Addition PRESIDENT DIRECTOR Delete TITLE MALIF Carolyn Brown STREET ADDRESS 1530 NW 5th Street CITY-ST-ZIP FL. 33486 Boca Raton 57 70 ☐ Addition SECRETARY DIrector ☐ Delete Change Ina Fletcher NAME (33464) 2836 NE37 St STREET ADDRESS ighthouse Point FL 33464 CITY-ST-ZIP Treasurer Director ☐ Change Addition ☐ Delete Im.E NAME Fran Miller SE Harbon Terrace STREET ADDRESS CITY-ST-ZIP ST-ZIP Oaleta Change Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP C7 71D Change ☐ Addition Detete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST 210 I hereby certify that the information supplied with this filling 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 path; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR