4/2 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 18, 2000 8:00 am Secretary of State DOCUMENT # P99000077219 1. Entity Name EMPOWER MEDICAL CONSULTING GROUP, INC. 04-24-2000 90099 037 ***150.00 Mailing Address Principal Place of Business 2190 ARBOUR WALK CIRCLE #2217 2190 ARBOUR WALK CIRCLE #2217 NAPLES FL 34109 NAPLES FL 34109-8811 3. Mailing Address 2. Principal Place of Business 2338 Immoralee Road 2033 CRESTVIEW WA DO NOT WHITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. #178 103 Applied For City & State 4. FEI Number City & State FL Not Applicable NAPLES NAPLES Country USA \$8.75 Additional Country 5. Certificate of Status Desired 34110 an Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, JAMES K ESQ. Street Address (P.O. Box Number is Not Acceptable) 1100 N.E. 163RD STREET SUITE 101 NORTH MIAMI BEACH FL 33162 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change PTD ☐ Delete TITLE mr WILLIAMSO, JERRY MD NAME NAME STREET ADDRESS 24 FALCONWOOD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 VPSD ☐ Addition Change **VPSD** TITLE Delete TITLE DILLOW, William P Esa DILLION, WILLIAM P ESQ. NAME NAME 2033 CRESTURENWAY # 103 STREET ADDRESS 2190 ARBOUR WALK CIRCLE #2217 STREET ADDRESS NAPLES CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP ☐ Addition - 🗠 🕒 Change -TITLE Delete -- -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ::::: \$T-2IP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS stemt53 CITY-ST-70 ST ZP ☐ Change ☐ Addition TITLE Delete NAME

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 that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like impowered.

STREET ADDRESS CITY-ST-7/P

WATURE:

CR2E034 (9/99