FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State P99000080161 DOCUMENT # 1. Entity Name WELLINGTON FAMILY PRACTICE, INC. 05-08-2002 90055 046 ***150.00 Principal Place of Business Mailing Address 10111 WEST FOREST HILL BLVD. #221 10111 WEST FOREST HILL BLVD. #221 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address 10131 W. Furest Hill 10131 W. Forest Hill Blud Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 130 #130 City & State City & State 4. FEI Number Wellington Applied For FL Wellington 65-0947254 Not Applicable Zip 33414 Country \$8.75 Additional 5. Certificate of Status Desired USA 33414 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POYER, JAMES C DR. Street Address (P.O. Box Number is Not Acceptable), 10131 W. FURST Hill Blvd 10111 WEST FOREST HILL BLVD. #221 **WELLINGTON FL 33414** Zip Code We llington 8. The above named entity submits this statement for the po rpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE typed or printed name of registered agent and title if applica (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) POYER, JAMES C DR. NAME NAME W. Forest Hill Blid #130 STREET ADDRESS 10111 WEST FOREST HILL BLVD. #221 STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** Wellington FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME POYER, MELINDA J DR. NAME W. Forest Hill Blvd # 130 STREET ADDRESS 10111 WEST FOREST HILL BLVD. #221 STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP Welliagton FC 33414 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

56/7952878