2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT #, P99000100541 Aug 08, 2000 8:00 am Secretary of State FAMILYHEALTHDIRECT.COM, INC. 07-18-2000 90018 011 ***150.00 Principal Place of Business Mailing Address 8102 COLONIAL VILLAGE DRIVE 8102 COLONIAL VILLAGE DRIVE #109 **#108 TAMPA FL 33625** TAMPA FL 33625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 side if applicable office FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. with be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make-Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Oelete Addition TITLE TITE F Change | MILLER, JOHN A NAME NAME 8102 COLONIAL VILLAGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33625** CITY-ST-ZIP ۷D ☐ Change Addition IIILE Delete TITLE KUSHNER, STEVE NAME NAME 8102 COLONIAL VILLAGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33625 Oelete ☐ Change ☐ Addition TITLE TITLE RICCO, KIM_ NAME NAME 8102 COLONIAL VILLAGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33625** TITLE Delete TITLE ☐ Change Addition KUSHNER, PATTI NAME NAME 8102 COLONIAL VILLAGE DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33625** Addition ☐ Delete IIILE Change IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this fiting 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 signeture shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee expowered to execute this report as received by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on ag

SIGNATURE:

CR2E034 (5/no