2001 UNIFORM BUSINESS REPORT (UBR)

Aug 24, 2001 8:00 am Secretary of State P99000103356 DOCUMENT # 1. Entity Name 08-24-2001 90005 010 ***550 00 AMERIMED HEALTH SAVINGS PLAN, INC. Mailing Address Principal Place of Business 4625 EAST BAY DRIVE 4625 EAST BAY DRIVE AAST SUITE 308 SUITE 308 CLEARWATER FL 33764 **CLEARWATER FL 33764** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3610334 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent >-Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. П Added to Fees 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 PS ☐ Delete TITLE TITLE taylor, James NAME 4625 EAST BAY DRIVE SUITE 308 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33764** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITL F GORSLINE, TIM NAME STREET ADDRESS STREET ADDRESS 4625 EAST BAY DRIVE SUITE 308 CITY-ST-ZIP **CLEARWATER FL 33764** CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 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 REQUIRED

R2E034 (5/01

Daytime Phone #