2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 17, 2001 8:00 am Secretary of State **DOCUMENT # S06094** 1. Entity Name 05-17-2001 90371 003 ***150.00 AMERIPLUS HEALTH CARE CONCEPTS, INC. Principal Place of Business Mailing Address 2536 COUNTRYSIDE BLVD. 2536 COUNTRYSIDE BLVD. 550798 CLEARWATER FL 33763 CLEARWATER FL 33763 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3033053 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _ THORNTON, R. MAURY Street Address (P.O. Box Number is Not Acceptable) 2536 COUNTRYSIDE BLVD. SIXTH FLOOR CLEARWATER FL 34623 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition NAME BOESCH, GARY R. NAME STREET ADDRESS 2536 COUNTRYSIDE BLVD., 6TH FLOOR STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP CLEARWATER FL ■ Addition TITLE ☐ Delete TITLE Change Change NAME HAIGH, HERBERT NAME STREET ADDRESS 2536 COUNTRYSIDE BLVD., 6TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Change Addition ☐ Delete THORNTON, R. MAURY NAME NAME STREET ADDRESS 2536 COUNTRYSIDE BLVD., 6TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 officer in the corporation of the corporation or the receiver or trustee empowered.

R. Maury Thornton

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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