SIGNATURE:

FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 29, 2002 8:00 am **DOCUMENT #** S20149 Secretary of State 1. Entity Name 01-29-2002 90038 005 ***150.00 WARNER J. CONNICK, PSY.D. P.A. Principal Place of Business Mailing Address 96 WILLARD-STREET 96 WILLARD STREET SUITE 101 (MARINER SQ.) SUITE TOT (MARINER SQ.) COCOA FL 32922 **COCOA FL 32922** HS US 2. Principal Place of Business 3. Mailing Address O Michi 70 Michi DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3046384 Not Applicable \$8.75 Additional - -5 - Certificate of Status Desired ----Fee Required 329226. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Warne CONNICK, WARNER J. Street Address (P.O. Box Number is Not Acceptable) 96 WILLARD STREET SUITE 101 COCOA FL 32922 1970 michigan Due, Ste 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00, May Be After May-1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPTS (DEMP) Delete TITLE CR2E034 (9/01) CONNICK WARNER J. 1970 Michigan Ave, 3 COCOA, Fl. 32922 NAME CONNICK, WARNER J. (Same) NAME STREET ADDRESS 96 WILLARD STREET SUITE 101 STREET ADDRESS CITY-ST-ZIP COCOA FL 32922 (Ranne > CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 13. Thereby 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