*CORP ANNUA	ROFIT PORATION AL REPORT 996		FLORIDA DEPAR Sandra B Secretary DIVISION OF C	. Mortham y of State	18	(92	
DOCUM	 IENT #	S49445	(7)				
. Corporation I	Name		(-)				
DARL	ene Barr e tt,	PH.D., INC.					
rincipal Place c	f Business	ŀ	Mailing Address		1 1891/8/8 141 8/8/4 18/// 8/9/4	INDI OSII MONIO DIMIL MINIL MINIL	818 71 9 1811 188
370 WHOOPING LOOP 370 WHOOPING LOOP STE 1160 STE 1160							
•	SPRINGS FL 32701-	3442	ALTAMONTE SPRINGS	FL 32701-3442	3. Date Incorporated or Qualified 04/29/1991	3a. Date of Last Repo 04/25/199	
2. Principal Plac			a. Mailing Address		4. FEI Number 59-3063791	<u> </u>	plied For t Applicable
370 6 Suite, Apt. #,	apoobing.	LOOP 26	Suite, Apt. #, etc.	18 rook	5. Certificate of Status Desired	□ \$8.75 A	dditional
STE. City & State	1150	FL 27	City & State		6. Election Campaign Financing	Fee Re	
	sonte S	PRINGS 28	Autamon		Trust Fund Contribution	Added to	o Fees
3 3101~	3442 25 ()	SA 29	32701-3442	Country USA	This corporation has liability for Florida Statutes Yes	intangible tax under s 19 : []] No	39.032,
		ress of Current Reg			10. Name and Address of New R	legistered Agent	
BARRE	TT. DARLENE			1 1 3A	RRE I DHKU-NE ress (P.O. Box Number is Not Acceptab	e)e)	
370 WI	TT, DARLENE HOOPING LOOP			2 3 3 3	ress (P.O. Box Number is Not Acceptate Uncoping	(ekc	
370 WI STE 11	HOOPING LOOP	·L 32701		83 STY	ess (i.e. Exp. rediribor la recirrocopiale	*P	Codo
370 WI STE 11 ALTAM	100PING LOOP 60 ONTE SPRINGS F			83 STY	e whooping loc E 1150 Amonte Spring	S FL 85 ZIPC	2701
370 WI STE 11 ALTAM	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se diagent, or both, in the	ctions 607.0502 and 6 he State of Florida. Su	ich change was authorized	83 STY	e 1150	S FL 85 Zip C	270 stered office
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in the d, and accept the obline	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60	ich change was authorized 17.0505, Florida Statutes.	83 STY 84 City ALT The above-named corporation's boar	E 1150 Thente Spring attendent for the pured of directors. I hereby accept the app	S FL 85 Zip C rpose of changing its reg continent as registered as	270 stered office
370 WI STE 11 ALTAM 11. Pursuant to or registere familiar with SIGNATURE	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in the d, and accept the obline	ctions 607.0502 and 6 he State of Florida. Su	ich change was authorized 7.0505, Florida Statutes.	83 STY	E 1150 Thente Spring attendent for the pured of directors. I hereby accept the app	S FL 85 Zip C rpose of changing its reg continent as registered ac DATE FICERS AND DIRECTORS	ano distered office gent. I am
370 WI STE 11 ALTAM 11. Pursuant to or registere familiar with SIGNATURE	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in the provision of Se d agent, or both agent, or both agent, or both agent, or both agent with a second second second second second second second sec	ctions 607,0502 and 6 he State of Florida. Su gations of, Section 60 he of registered agont and tale OFFICERS AND DIRI	ich change was authorized 7.0505, Florida Statutes.	83 STA	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	S FL 85 Zip C rpose of changing its reg continent as registered ac DATE FICERS AND DIRECTORS	2.70 istered offic gent. I am
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with SIGNATURE 5 12.	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 17.0505, Florida Statutes. If applicable. (NOTE	83 STA 84 City The above-named corpor of by the corporation's boar Registered Agent signature required 13.	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	S FL 85 Zip C rpose of changing its reg continent as registered ac DATE FICERS AND DIRECTORS	istered office gent. I am
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with SIGNATURE 5. IZ. 1. ILLE IAME I.TREET ADDRESS 2. IZIY-S1-ZIP	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 17.0505, Florida Statutes. If applicable. (NOTE ECTORS DELETE	83 ST 84 City 15, the above-named corporation's boar 15 by the corporation's boar 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	S FL 85 Zip C B rpose of changing its regionsment as registered as DATE Change Change Suite II	and istered office gent. I am
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with SIGNATURE [2. ITLE IAME LITREET ADDRESS EITY- S1-ZIP ITLE	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 17.0505, Florida Statutes. If applicable. (NOTE	83 ST 84 City In the above-named corporation's boar State of the corporation's boar 13. TITLE 1.2 NAME 1.3 STREET ADDRESS	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	S FL 85 Zip C B rpose of changing its regionsment as registered as DATE Change Change Suite II	istered office gent. I am
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with sIGNATURE 2. ITLE IAME ITREE1 ADDRESS ITLY: S1-ZIP ITLE IAME	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 17.0505, Florida Statutes. If applicable. (NOTE ECTORS DELETE	83 ST 84 City In the above-named corporation's boar State of the corporation's boar Registered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	S FL 85 Zip C B rpose of changing its regionsment as registered as DATE Change Change Suite II	and istered office gent. I am
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with sIGNATURE 2. ITLE IAME ITREE1 ADDRESS ITLY: S1-ZIP ITLE IAME ITREE1 ADDRESS ITLY: S1-ZIP	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 7.0505, Florida Statutes. if applicable (NOTE ECTORS DELETE	83 ST 84 City In the above-named corporation's boar Engistered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2.4 CITY-ST-ZIP	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	S FL 85 Zip C 3 Prose of changing its regions as registered as DATE FICERS AND DIRECTORS Change Change	istered office gent. I am S IN 12 Addition Addition
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with SIGNATURE 12. 11LE IAME ITREET ADDRESS CITY - ST - ZIP ITLE IAME ITREET ADDRESS CITY - ST - ZIP ITLE	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 17.0505, Florida Statutes. If applicable. (NOTE ECTORS DELETE	83 ST 84 City In the above named corporation's boar Registered Agent sgnature required 13. 1.1 TiTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TiTLE 2 2 NAME 2 3 STREET ADDRESS 2.4 CITY-ST-ZIP 3 1 TiTLE	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	S FL 85 Zip C 3 Prose of changing its regions as registered as DATE FICERS AND DIRECTORS Change Change	and istered office gent. I am
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with GIGNATURE 2. TILE AME TREET ADDRESS TITY ST - ZIP TILE AME TREET ADDRESS TITY - ST - ZIP TILE TITLE TITL	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 7.0505, Florida Statutes. if applicable (NOTE ECTORS DELETE	83 ST 84 City In the above-named corporation's boar Engistered Agent signature required 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2.4 CITY-ST-ZIP	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	S FL 85 Zip C 3 Prose of changing its regions as registered as DATE FICERS AND DIRECTORS Change Change	istered office gent. I am S IN 12 Addition Addition
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with siGNATURE 2. ITLE AME ITREE ADDRESS ITLE IAME ITREE ADDRESS ITLY ST-ZIP ITLE IAME IAME IAME ITREE ADDRESS ITTLE IAME IAME ITREE IADDRESS ITTLE IAME IAME ITREE IADDRESS ITTLE IAME ITREE IADDRESS ITTLE IAME ITREE IADDRESS ITREE IADDRESS ITREE IADDRESS ITREE IADDRESS	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 7.0505, Florida Statutes. if applicable. (NOTE ECTORS DELETE DELETE DELETE	83 ST 84 City In the above named corporation's boar Experience of by the corporation's boar 13. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 Title 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP 3 1 TITLE 3 2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	PS FL 85 Zip C 3. rpose of changing its registered as pointment as registered as pointment as registered as C 5. DATE FICERS AND DIRECTORS C 1. Change C 1. Change C 1.	S IN 12 Addition Addition
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with siGNATURE 2. THE AME ITREE ADDRESS ITY-S1-ZIP ITLE IAME	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 7.0505, Florida Statutes. if applicable (NOTE ECTORS DELETE	83 ST 84 City In the above named corporation's boar 13. Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 Title 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP 3 1 TITLE 3 2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	PS FL 85 Zip C 3. rpose of changing its registered as pointment as registered as pointment as registered as C 5. DATE FICERS AND DIRECTORS C 1. Change C 1. Change C 1.	istered office gent. I am S IN 12 Addition Addition
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with siGNATURE 2. THE AME ITELE ADDRESS ITY-S1-ZIP ITELE IAME ITELE ADDRESS ITY-S1-ZIP ITELE IAME	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 7.0505, Florida Statutes. if applicable. (NOTE ECTORS DELETE DELETE DELETE	83 ST 84 City The above named corpor by the corporation's boar 13. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 Title 2 2 NAME 2 3 STREET ADDRESS 2.4 CITY-ST-ZIP 3 1 TITLE 3 2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	PS FL 85 Zip C 3. rpose of changing its registered as pointment as registered as pointment as registered as C 5. DATE FICERS AND DIRECTORS C 1. Change C 1. Change C 1.	S IN 12 Addition Addition
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with siGNATURE 2. THE AME IRRET ADDRESS ITY-S1-ZIP ITHE IRRET ADDRESS	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 7.0505, Florida Statutes. if applicable. (NOTE ECTORS DELETE DELETE DELETE	83 ST 84 City In the above named corporation's boar 13. Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 Title 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP 3 1 TITLE 3 2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	POS FL 85 Zip C 3. rpose of changing its registered as pointment as registered as DATE FICERS AND DIRECTORS Change Change Change	S IN 12 Addition Addition
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with siGNATURE 2. ITLE AME ITREE ADDRESS HITY-S1-ZIP HITLE HAME HAME HAME HAME HAME HAME HAME HAM	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ich change was authorized 7.0505, Florida Statutes. if applicable. (NOTE ECTORS DELETE DELETE DELETE	83 STREET ADDRESS 2.4 City-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 5.5 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	POS FL 85 Zip C 3. rpose of changing its regionitment as registered as DATE FICERS AND DIRECTORS Change Change Change	S IN 12 Addition Addition
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with familiar fam	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ch change was authorized 7.0505, Florida Statutes. If applicable. (NOTE ECTORS DELETE DELETE DELETE DELETE DELETE DELETE	83 STR 84 City St the above named corpor by the corporation's boar 13. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 Title 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP 3 1 TITLE 3 3 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	POS FL 85 Zip C 3. rpose of changing its registered as pointment as registered as DATE FICERS AND DIRECTORS Change Change Change	S IN 12 Addition Addition
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with siGNATURE 2. THE AME TREET ADDRESS TY-S1-ZIP THE AME TREET ADDRESS THE TADRESS THE TADRESS THE TADRESS THE TADRESS THE TADRESS THE TADRESS	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ch change was authorized 7.0505, Florida Statutes. If applicable. (NOTE ECTORS DELETE DELETE DELETE DELETE DELETE DELETE	83 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	POS FL 85 Zip C 3. rpose of changing its registered as pointment as registered as DATE FICERS AND DIRECTORS Change Change Change	S IN 12 Addition Addition
370 WI STE 11 ALTAM 1. Pursuant to or registere familiar with grant familiar with grant familiar with grant familiar fa	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ch change was authorized 7.0505, Florida Statutes. If applicable. (NOTE ECTORS DELETE DELETE DELETE DELETE DELETE DELETE	83 STR 84 City St the above named corpor by the corporation's boar 13. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 Title 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP 3 1 TITLE 3 3 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	POS FL 85 Zip C 3. rpose of changing its registered as pointment as registered as pointment as registered as Change Change Change Change Change Change	S IN 12 Addition Addition
370 WI STE 11 ALTAM 11. Pursuant to or registere familiar with SIGNATURE 5 12.	HOOPING LOOP 60 ONTE SPRINGS F the provisions of Se d agent, or both, in ti , and accept the obli grature typed or prited nat P BARRETT, DA 370 WHOOPI	ctions 607.0502 and 6 ne State of Florida. Su gations of, Section 60 ne of registered againt and tale OFFICERS AND DIRIURLENE, PHD NG LOOP	ch change was authorized 7.0505, Florida Statutes. If applicable. (NOTE ECTORS DELETE DELETE DELETE DELETE DELETE DELETE	83 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 2.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 5.2 NAME 4.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	E IISO The Spring at the statement for the pured of directors. I hereby accept the app	POS FL 85 Zip C 3. rpose of changing its registered as pointment as registered as pointment as registered as Change Change Change Change Change Change Change	istered office gent. I am S IN 12 Addition Addition Addition

SIGNATURE: Dale Barrett Vas/96 407-339-3770

Py 292

ACTION BY WRITTEN CONSENT OF SHAREHOLDER DARLENE BARRETT, PH.D., INC. ANNUAL MEETING FOR 1996

The undersigned, being the sole Shareholder of DARLENE BARRETT, PH.D., INC. does hereby take the following action by unanimous consent and pursuant to law.

RESOLVED, that the following persons are elected to serve as officers of the Corporation until such time as their successors are duly elected and qualified.

NAME

TITLE

DARLENE BARRETT DARLENE BARRETT

PRESIDENT SECRETARY/TREASURER

RESOLVED, that the action of the President of the Corporation in entering into a dissolution of the Space Sharing Agreement in March 1996, with Sharon R. Thetford, Psy.D., Carlos Rueda, S.W., Karen Rifkin, L.M.H.C. and Dolores Gerscovitch, Ph.D., for business premises located at 370 Whooping Loop, Suite 1160, Altamonte Springs, Fl 32701, has been previously verbally authorized by the Shareholder, is hereby formally ratified and confirmed.

RESOLVED, that the office practice of Darlene Barrett, Ph.D. has moved to a new location at 370 Whooping Loop, Suite 1150, Altamonte Springs, Fl. 32701 effective April 1, 1996.

RESOLVED, that employee, Christine Whitehead, be employed full time as Office Manager.

Execution of this consent by the undersigned, the sole shareholder of DARLENE BARRETT, PH.D., INC., pursuant to Section 607.0204 of the Florida Statutes, waives any requirement of a formal meeting to conduct the business referred to herein.

Dated April 25, 1996

Saskine Sentto, 3.0.