2001 UNIFORM BUSINESS R TRT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # V21927** 1. Entity Name MEDI-CARTE, INC. 04-25-2001 90016 004 ***150.00 Principal Place of Business Mailing Address 5200 BRITTANY DRIVE SO 5200 BRITTANY DRIVE SO APT 1603 APT. 1603 ST. PETERSBURG FL 33715 ST. PETERSBURG FL 33715 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 59-3115823 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TREIBER, FRED K Street Address (P.O. Box Number is Not Acceptable) 5200 BRITTANY DRIVE SO APT 1603 ST. PETERSBURG FL 33715 City Zin Code FL 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition ☐ Delete TITLE Change NAME TREIBER, FRED NAME STREET ADDRESS STREET ADDRESS 5200 BRITTANY DRIVE SO APT 1603 CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL. TITLE ☐ Delete TITLE ☐ Change Addition NAME TREIBER, ALEXANDRA E NAME STREET ADDRESS STREET ADDRESS 2983 BONAVENTURE CIRCLE R-202 CITY-ST-ZIP CITY-ST-7IP PALM HARBOR FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAMP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 supplieriental 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 attagment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PEDK. (REIBER) 4-17-01/72

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