FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 79*9* DOCUMENT # DIVERSIFIED HEALTH SOLUTIONS, INC. Principal Place of Business Mailing Address 7485 CONROY WINDERMERE RD 7485 CONROY WINDERMERE RD SUITE C-1 SUITE C-1 ORLANDO FL 32835 ORLANDO FL 32835 3a. Date of Last Report 3. Date Incorporated or Qualified 03/23/1992 04/10/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3112996 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, ☐ Yes ☐ No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HUTCHINSON, SCOTT G. Street Address (P.O. Box Number is Not Acceptable) 7485 CONROY WINDERMERE RD #C-1 83 SUITE C-1 ORLANDO FL 32835 84 City Zip Code 85 11. Fursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Styruturo, typed or photed name of registerio agent and title if applicanie (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE ☐ Change Addition TIFLE 1 1 THILE CR2E034 HUTCHINSON, SCOTT G 12 NAME NAME 5506 CEDAR PINES DR STREET ADDRESS 13 STREET ADDRESS ORLANDO FL 1.4 CITY - ST-ZIP DELETE Change ☐ Addition 2 1 TITLE TIFLE NAM: 2 2 NAME STREET ADDRESS 23 STREET ADDRESS 24 CITY-ST-ZIP CITY-ST ZIP DELETE Change ☐ Addition Tilef 3 1 TITLE 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4 CITY - \$1 - ZIP CITY-ST ZIP DELETE Change 4.13111.8 Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS City-St 7.P 4 4 CITY-ST-ZIP DELETE 5.1 Title Change Addition TOTALE NAMi 5.2 NAME STHEE ADDRESS 5.3 STREET ADDRESS 011Y - S1 - ZIP 54 CITY-ST-ZIP DELETE Change Addition Tr'tE 6 1 TITLE NAME 6.2 NAME

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 in changed, or on an attachment with an address.

63 STREET ADDRESS 64 CITY - ST-ZIP

SIGNATURE:

STREET ADDRESS

City-St-ZiP

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SIGNATURE AND TYPED OR PRINTED NAME OF

(12/95)