FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # V24349** 1. Entity Name ASH HEALTH CORPORATION 4-12-2001 90048 015 ***150.00 Principal Place of Business Mailing Address 5429 FRUITVILLE RD 5429 FRUITVILLE RD 00029085 SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0323744 Not Applicable \$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 LAMBRECHT, WILLIAM G. Street Address (P.O. Box Number is Not Acceptable) 1550 RINGLING BLVD. SARASOTA FL 34236 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) DATE 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 12. ☐ Addition TITLE ☐ Delete TITLE RUSSELL, JON T NAME NAME 750 N. Tamiami Tr. #1208 4741 MEADOWVIEW CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Sarasota, FL 34236 ☐ Addition TITLE ☐ Delete TITLE RUSSELL, KATHERINE V NAME NAME **4741 MEADOWVIEW CIR** 750 N. Tamiami Tr. #1208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA_FL sarasota, FL-34236-CITY-ST-ZIP ___ Change ☐ Addition TITLE ☐ Delete TITLE RUSSELL, BRIAN S NAME NAME 11302 BLUE SAGE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BRADENTON FL** CITY-ST-7IP TITLE. ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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

Catherine V. Russell 4/10/01 941