2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V41856 Mar 28, 2000 8:00 am Secretary of State 1. Entity Name AMERILIFE AND HEALTH SERVICES OF RALEIGH, INC. 03-28-2000 90064 015 ***150.00 Mailing Address Principal Place of Business 2536 COUNTRYSIDE BLVD 2536 COUNTRYSIDE BLVD CLEARWATER FL 33763-1633 CLEARWATER FL 33763 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3143402 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THORNTON, R. MAURY Street Address (P.O. Box Number is Not Acceptable) 2536 COUNTRYSIDE BLVD., SIXTH FLOOR CLEARWATER FL 33763 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 砅 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ST ☐ Delete TITLE Change ☐ Addition TITLE THORNTON, MAURY R NAME NAME STREET ADDRESS STREET ADDRESS 2536 COUNTRYSIDE BLVD CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** Change ☐ Addition ☐ Delete TITLE TITLE SIENKIEWICZ, MICHAEL NAME NAME 5010 ALBEMARLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 procute 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 life empowered.

3/23/00

Thornton