2004 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # V41865 SECRETARY OF STATE 1. Entity Name 01 JUL 16 AM 8: 49 Ameri-Life & Health Services of Asheville, Inc. Principal Place of Business Mailing Address 2367 Hendersonville Rd 2536 Countryside Blvd Sixth Floor Clearwater FL 33763 Arden NC 28704 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 59-3143397 Not Applicable Zip Zip Country Country \$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 Shatanoff, Robert Harry Thornton, R. Maury Street Address (P.O. Box Number is Not Acceptable) 2536 Countryside Blvd, 2536 Countryside Blvd Sixth Floor Sixth Floor Clearwater FL 33763 City Zip Code Clearwater FL 33763 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CIS TITLE ☐ Delete TITLE Change Addition NAME Rainwater, David MAME STREET ADDRESS 2367 Hendersonville Rd STREET ADDRESS CITY-ST-ZIP Arden NC 28704 CITY-ST-ZIP TITLE X Delete TITLE NAME Thornton, R. Maury NAME 900004512799--STREET ADDRESS STREET ADDRESS 2536 Countryside Blvd -08/02/01---01038---023 CITY - ST - ZIP CITY-ST-ZIP Clearwater FL 33763 TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition CLAME NAME

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 changed, or an antachine time an address, with all other like empowered.

STREET ADDRESS

CITY - ST - ZIP

David Rainwater

STREET ADDRESS

SIGNATI

CITY - ST- 7/2

June 25, 2001

(727) 726-0726

Requester's Name		
Address		
City/State/Zip Ph	one #	
C ₁		
		ce Use Only
CORPORATION NAME(S) & DO	OCUMENT NUMBER(S), (if kno	wn):
1(Corporation Name)	(Document #)	
2(Corporation Name)		
(Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	·
☐ Walk in ☐ Pick up tim		Certified Copy
☐ Mail'out ☐ Will wait		Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., C Change of Registered Dissolution/Withdraw Merger	Agent
OTHER FILINGS	REGISTRATION/QUAL	<u>LIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
	1	Examiner's Initials

CR2E031(7/97)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

- 1. The name of the Corporation is: Ameri-Life Health & Services of Asheville, Inc.
- 1a. Date of Incorporation: 6/5/92 Document Number: V41865
- 2. The name and address of the current registered agent and office:

R. Maury Thornton-2536 Countryside Blvd. 6th Floor Clearwater, FL 33773

3. The name and address of the new registered agent and office:

Robert Harry Shatanoff 2536 Countryside Blvd. 6th Floor Clearwater, FL 33773

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

David Rainwater

Director

Date: June 25, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Robert Harry Shatano

Date: June 25, 2001