FILED

727-726-0726

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # V47092** 1. Entity Name AMERICAN HEALTH ALLIANCE OF TAMPA BAY, INC. 04-03-2001 90108 034 ***150.00 Principal Place of Business Mailing Address 2536 COUNTRYSIDE BLVD 2536 COUNTRYSIDE BLVD AUU41010 CLEARWATER FL 34623 CLEARWATER FL 34623 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 59-3143420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THORNTON, R. MAURY Street Address (P.O. Box Number is Not Acceptable) 2536 COUNTRYSIDE BLVD SIXTH FLOOR **CLEARWATER FL 33763** Zip Code City 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) 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 CR2E034 (10/00) TITLE ☐ Delete ☐ Addition BOESCH, GARY R NAME NAME STREET ADDRESS STREET ADDRESS 2536 COUNTRYSIDE BLVD 6TH FLOOR CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE Delete TITLE Change ☐ Addition NAME HEFTI, DAVID NAME STREET ADDRESS STREET ADDRESS 1721 PETERS CREEK ROAD CITY-ST-ZIP CITY-ST-ZIP ROANOKE VA TITLE ☐ Delete ☐ Addition TITLE _ ☐ Change NAME 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 13. I hereby certify that the information supplied with this filing does not qualify for the examption 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 sinature 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 trastee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ike empowe

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary R. Boesch