2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # V53796 May 22, 2001 8:00 am Secretary of State 1. Entity Name 05-22-2001 90052 050 \*\*\*158.75 THEREFERAL CONNECTION, CORP Principal Place of Business Mailing Address HISTARE 3330 FAIRE FIELD AVE PO BOX 31248 PALM BEACH GRD. FL 33420 PALM BEACH GRD. FL 33420 - ONITED 1748 2. Principal Place of Business 3. Mailing Address Po Boy 31748 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0127106 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33420-1748 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEIGERT, JOHN Street Address (P.O. Box Number is Not Acceptable) 3330 FAIR FIELD AVE PALM BEACH GARDENS FL 33420 Zip Code 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 12. PD ST Delete TITLE ☐ Chance Addition WEIGERT, JOHN NAME MARKE STREET ADDRESS 3330 FAIR FIELD AVE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP PALM BEACH GARDENS FL 33420 TITI F Change Addition Delete RTLE 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 ☐ Change ■ Addition ☐ Delete TITLE / TITLE NAME IAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY+ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME IAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF HTY-ST-ZIP ☐ Change Addition □ Delete TITLE NAM. JAME STREET ADDRESS STHEET ADDRESS CITY ST-ZIP tTY-ST-7tP 3. 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 on an attachment with an address, with all other like empowered.

**SIGNATURE:**