2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

DOCUMENT # V63131 Jan 19, 2000 8:00 am Secretary of State HEALTHSAVERS, INC. 01-19-2000 90294 044 ***158.75 Mailing Address Principal Place of Business 1543 75TH CIRCLE NE 1543 75TH CIRCLE NE ST PETERSBURG FL 33702-4611 ST PETERSBURG FL 33701 SOTOO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3140295 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARNER, EDWIN R Street Address (P.O. Box Number is Not Acceptable) 1845 STETSON DRIVE **CLEARWATER FL 34625** 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Detete ☐ Addition TITLE TITLE CLAYTON, HAUSER J NAME NAME STREET ADDRESS 1543 75TH CIR NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL Change Addition ☐ Delete TITLE TITLE NAME Warner, Edwin NAME STREET ADDRESS STREET ADDRESS 1845 STETSON CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Change ☐ Addition STD ☐ Delete TITLE FRIERSON, ERNEST NAME NAME STREET ADDRESS STREET ADDRESS 2730 E. BAY ISLE DR. SE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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