

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90113 025 ***150.00

DOCUMENT # 511267

1. Entity Name

GAMBRO HEALTHCARE OF PLANTATION, INC.

Principal Place of Business

Mailing Address

7061 CYPRESS RD
 103
 PLANTATION FL 33317
 US

1185 OAK ST
 ATTN: LEGAL DEPARTMENT
 LAKEWOOD CO 80215-4407
 US

2. Principal Place of Business

3. Mailing Address

10810 W. Collins Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Atten: Legal Department

City & State

City & State
Lakewood, CO

4. FEI Number

59-1802108

Applied For

Not Applicable

Zip

Country

Zip
80215

Country

USA

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **AS**
 STREET ADDRESS **WINSOR, B**
 CITY-ST-ZIP **1185 OAK ST**
LAKEWOOD CO 80215

TITLE Change Addition
 NAME
 STREET ADDRESS **SEE ATTACHED LIST**
 CITY-ST-ZIP

TITLE Delete
 NAME **DVPS**
 STREET ADDRESS **LEVY, RALPH Z JR**
 CITY-ST-ZIP **1919 CHARLOTTE AVE**
NASHVILLE TN

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **AS**
 STREET ADDRESS **MEYER, LYNN N**
 CITY-ST-ZIP **1185 OAK STREET**
LAKEWOOD CO 80215

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lynn N. Meyer*

Lynn N. Meyer, Asst. Secretary 4/24/00 303-232-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

511267
120080908

OFFICERS AND DIRECTORS LIST

Brad Nutter,
President,
Director

10810 W. Collins Avenue
Lakewood, CO 80215

Ralph Z. Levy, Jr.
Vice President,
Secretary, Director

5200 Maryland Way
Brentwood, TN 37027

Kevin M. Smith,
Vice President,
Treasurer, Director

10810 W. Collins Avenue
Lakewood, CO 80215

Geoff Simpson,
Vice President,
Assistant Treasurer

10810 W. Collins Avenue
Lakewood, CO 80215

Gregg Sonnen,
Vice President,
Assistant Treasurer,
Director

1919 Charlotte Avenue
Nashville, TN 27203

Bruce Winsor,
Assistant Secretary

10810 W. Collins Avenue
Lakewood, CO 80215

Lynn N. Meyer,
Assistant Secretary

10810 W. Collins Avenue
Lakewood, CO 80215