2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2001 8:00 am Secretary of State DOCUMENT # F96000004942 1. Entity Name COMPREHENSIVE CARE INTEGRATION, INC. 03-06-2001 90355 012 ***150.00 Principal Place of Business Mailing Address 4200 W. CYPRESS 4200 W. CYPRESS **STE 300** STE 300 **TAMPA FL 33607 TAMPA FL 33607** us 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 33-0265675 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 DATE 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, 2001 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 11. Change Addition TC ☐ Delete TITLE TITLE NAME NAME LANDIS, ROBERT J STREET ADDRESS STREET ADDRESS 4200 W. CYPRESS #300 CITY-ST-ZIE CITY-ST-ZIP <u> TAMPA FL 33607</u> ☐ Addition Change ☐ Delete TITLE WELCH, CATHY J NAME STREET ADDRESS STREET ADDRESS 4200 W. CYPRESS #300 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL-33607 Change ☐ Addition ☐ Delete TITLE TITI F NAME JOHNSON, MARY JANE STREET ADDRESS STREET ADDRESS 4200 W. CYPRESS #300 CITY-ST-ZIP CITY-ST-ZIF TAMPA FL 33607 Change Addition TITLE ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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.

PLEASE NOTE OUR NEW ADDRESS and TELEPHONE NUMBER EFFECTIVE MARCH 22, 2001:

Comprehensive Care Corporation and Subsidiaries* 200 South Hoover Blvd.,
Building 219, Suite 200
Tampa, FL 33609
(813) 288-4808

*Corporate offices for Behavioral Healthcare Management, Inc., Comprehensive Behavioral Care, Inc., Comprehensive Care Integration, Inc., Comprehensive Health Associates, Inc., Comprehensive Provider Networks of Texas, Inc., Healthcare Management Services, Inc.