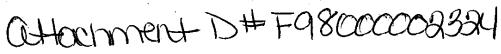
(2/01)

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like

SIGNATURE: DEANNA TANG GILMAN-

## Aug 21, 2001 8:00 am Secretary of State DOCUMENT # F98000002324 1. Entity Name ALICARE, INC. 08-21-2001 90016 001 \*\*\*550.00 08-21-2001 90016 002 \*\*\*\*\*8.75 Principal Place of Business ! Mailing Address 730 BROADWAY 730 BROADWAY NEW YORK NY 10003 NEW YORK NY 10003 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 13-3432219 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\mathbf{x}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 TITLE □ Delete TITLE X Addition Change KOVEN, RICHARD NAME NAME MINIKES, RONALD 730 BROADWAY STREET ADDRESS STREET ADDRESS 730 BROADWAY NEW YORK NY 10003 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10003 TITLE ☐ Delete TITLE Addition Change NAME KUREK. ARTHUR NAME STREET ADDRESS 730 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10003 CITY-ST-ZIP TITLE: Delete - -☐ Change ~ [ ] Addition NAME gilman, Deanna L NAME STREET ADDRESS 730 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHAKRABORTY, NINA NAME STREET ADDRESS 730 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10003** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition SCHWARTZ, MARK NAME NAME STREET ADDRESS 730 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10003** CITY-ST-ZIP TITI F Delete TITLE ☐ Addition NAME DRAKE, LORRAINE NAME STREET ADDRESS 730 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10003** 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



Alicare An Affiliate of Amalgamated Life

Alicare, Inc.

730 Broadway New York, NY 10003-9511 212-539-5000 fax: 212-473-2913

August 16, 2001

Uniform Business Reports Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE: 2001 Uniform Business Report and Certificate of Status for FEI #13-3432219

To Whom It May Concern:

Enclosed please find the 2001 Uniform Business Report and the request for a Certificate of Status as well as two checks made payable to the Florida Department of State in the amount of \$550 and \$8.75.

Please note that based on a review of our records, Alicare did not receive the initial notice from the Florida Department of State relating to the filing of the 2001 Uniform Business Report.

We kindly request that all future Uniform Business Reports be sent to:

Alicare, Inc. Attn: Legal Department 730 Broadway New York, New York 10003

We apologize for the delay in filing and respectfully request that Alicare not be assessed the \$400 late filing fee.

Thank you for your cooperation in this matter. If there are any questions, please call me at (212) 539 – 5289.

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espectfully yours,

Evelyn Chan-Fung Service Executive