2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F98000006969 1. Entity Name ESTE LARY OF STATE BYRAM HEALTHCARE CENTERS, INC. TISTON OF CORPORATION. 00 OCT 30 AM 10: 54 Principal Place of Business Mailing Address 75 HOLLY HILL LANE 75 HOLLY HILL LANE **GREENWICH CT 06830** GREENWICH CT 06830 2. Principal Place of Business 3. Mailing Address N. Cobs Suite, Apt. #, etc. Suite, Apt. #, etc. Ste 200 City & State Applied For City & State 4. FEI Number 22-2862167 anetta Not Applicable Zip Country \$8.75 Additional Country 5 Certificate of Status Desired  $\Box$ SA Fee Required 500 G 2 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 BRIAN COURTNEY, ASST. V.P. SIGNATURE registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 acquisitions PD Addition CR2E034 (5/00) Delete TITLE TITLE 200003463532 PHILLIPS, PETER A NAME NAME -11/15/00--01010--003 STREET ADDRESS 69 EMILY ROAD STREET ADDRESS \*\*\*\*750.00 \*\*\*\*750.00 CITY-ST-ZIP CITY-ST-ZIP FAR HILLS NJ 07931 Chief Financial Office TH Change VSTD TITLE ☐ Delete TITLE JANES, LAWRENCE E NAME NAME STREET ADDRESS 25 KINGS LANE STREET ADDRESS COTY-ST-7IP CITY-ST-ZIP WILTON CT 06897 Thief Executive Officer : Change Addition ☐ Delete TITLE Pay Nocker NAME NAME Hill Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Glastonbury Ct OFFICEV Change hief Operations Addition ☐ Delete TITLE Frank Zarka 12 Chatsworth Pl NAME STREET ADDRESS STREET ADDRESS Farmington CITY-ST-ZIP CITY-ST-ZIP 06032 controller Addition ☐ Change ☐ Delete TITLE Mary Noll 1745 Blue Fond Drive: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

SICINATORS FIXEDURED SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

9210

Daytime Phone #