2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State **DOCUMENT # V35972** 1. Entity Name HOSPICE, INC. 05-07-2001 90012 043 ***158.75 Principal Place of Business Mailing Address ATTN: LEGAL DEPARTMENT ATTN: LEGAL DEPARTMENT 100 S. BISCAYNE BLVD., SUITE 1500 100 S. BISCAYNE BLVD., SUITE 1500 MIAMI FL 33131 MIAMI FL 33131 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 65-0160635 Not Applicable Zip Zip Country 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 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 FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Sr Vice President Change MAddit Peggy Pettition Broad Broat, Suite 1500 Miami, FL 33131 DCEO CR2E034 (10/00) TITLE ☐ Delete TITLE WESTBROOK, HUGH A NAME NAME 100 S BISCAYNE BLVD., SUITE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Sr. Vice President - Chief of Hospice Operations VPT TITI F ☐ Delete TITLE WESTER, DAVID A. NAME NAME Deirdre Lawe 100 S. Biscavne Blvd., Suite 1500 STREET ADDRESS 100 S. BISCAYNE BLVD., SUITE 1500 STREET ADDRESS CITY-ST-7/P **MIAMI FL 33131** CITY-ST-7IP Miami, FL 33131 Vice President, General 石砂密を含 Addition Secretary TITLE Delete TITLE WILLIAMS, J. R NAME NAME Barbara del Castillo 100 S BISCAYNE BLVD., STE 1500 STREET ADDRESS STREET ADDRESS 100 S. Biscavne Blvd., Suite 1500 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 TITLE __ Delete TITLE F Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78

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. 305-350-6921

Daytime Phone #

Sarbara del Castillo Bar SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Barbara del Castillo,