2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am F98000005516 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90198 039 ***158.75 VITAS HOLDINGS CORPORATION Principal Place of Business Mailing Address 100 SOUTH BISCAYNE BLVD 100 SOUTH BISCAYNE BLVD 1500 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 65-0866301 Not Applicable 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 32301-2525 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) 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, 2002 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 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition WESTBROOK, HUGH A NAME NAME 100 SOUTH BISCAYNE BLVD CR2E034 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-7iP CITY-ST-ZIP TITLE **EVC** ☐ Delete TITLE □ Change ☐ Addition WILLAMS, J R NAME NAME 100 SOUTH BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 CITY-ST-ZIP TITLE SVC Delete TITLE -- E- Change - - Addition NAME LAWE, DEIRDRE NAME STREET ADDRESS 100 SOUTH BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE SVCS ☐ Delete TITLE Change Addition WESTER, DAVID A NAME NAME STREET ADDRESS 100 SOUTH BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIE MIAMI FL 33131 CITY-ST-ZIP CGCS XX Delete TITI F Sr. Vice President ☐ Change Addition CLARK, ROBERT D NAME eggy Pettit 100 S BISCAYNE BLVD STREET ADDRESS STREET ADDRESS 100 S. Biscayne Blvd., #1500 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP Miami. Florida 33131 **VPSG** ☐ Delete ☐ Change TITLE ☐ Addition NAME CASTILLO, BARBARA NAME 100 S BISCAYNE BLVD STE 150 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 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.

para del SIGNATURE: