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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am V35972 DOCUMENT # Secretary of State 1. Entity Name 02-13-2002 90288 031 ***158 HOSPICE, INC. 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 Applied For 4. FEI Number 65-0160635 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 FI 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 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **DCEO** Delete TITLE ☐ Change Addition TITLE NAME WESTBROOK, HUGH A NAME STREET ADDRESS 100 S BISCAYNE BLVD., SUITE 1500 STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition **VPT** ☐ Delete TITLE Change TITLE NAME WESTER, DAVID A. NAME 100 S. BISCAYNE BLVD., SUITE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Delete Change_ ☐ Addition TITLE NAME NAME WILLIAMS, J. R. STREET ADDRESS 100 S BISCAYNE BLVD., STE 1500 STREET ADDRESS CITY-ST-ZIP miami fl CITY-ST-ZIP SVP ☐ Delete ☐ Change ☐ Addition TITLE PETTIT, PEGGY NAME NAME 100 S. BICAYNE BLVD STE,#1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP TITLE SVP ☐ Delete TITLE Change Addition LAWE, DEIRDRE NAME NAME STREET ADDRESS 100 S. BISCAYNE BLVD STE.,#1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE **VPGC** BARBARA ☐ Delete TITLE ☐ Change ☐ Addition DEL CASTILLO, BARABARA NAME NAME STREET ADDRESS 100 S. BISCAYNE BLVD STE.,#1500 STREET ADDRESS CITY-ST-ZIP **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.