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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Aug 11, 2003 8:00 am Secretary of State F02000000697 DOCUMENT # 06-12-2003 90007 043 ***150.00 1. Entity Name 08-11-2003 90287 038 ***550.00 SEMPERCARE HOSPITAL OF ORLANDO, INC. Principal Place of Business Mailing Address 2745 NORTH DALLAS PARKWAY. SUITE 300 2745 NORTH DALLAS PARKWAY. SUITE 300 **PLANO TX 75093 PLANO TX 75093** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 7-1426852 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 **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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE LEFTON, ROBERT A NAME NAME 2745 NORTH DALLAS PARKWAY, SUITE 300 STREET ADDRESS STREET ADDRESS PLANO TX 75093 CITY-ST-ZIP CITY-ST-ZIP TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME LEFTON, ROBERT A NAME 2745 NORTH DALLAS PARKWAY, SUITE 300 STREET ADDRESS STREET ADDRESS PLANO TX 75093 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIII F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an add with all other like empowered

Daytime Phone #



hment INTEGRATING A NEW LEVEL OF CARE

Memorandum

To:

Florida Department of State

From: Craig Niebur

Date: 8/5/2003.

Re:

Uniform Business Report

Please find attached the updated Annual Report/Uniform Business Report per your request dated June 13, 2003. At this time, I am requesting a waiver of the penalty of \$400 for untimely filing of the initial report. Although we submitted the initial payment on May 1, 2003, we did not include the applicable EIN numbers for the facility, which generated the late penalty and the request for additional information. Please feel free to contact me at (972)836.1309 if you have any additional questions. Thanks