2000 UNIFORM BUSINESS REPORT (UBR)

NATURE:

DOCUMENT # 395736 May 01, 2000 8:00 am Secretary of State 1. Entity Name H.M.S. PROPERTIES, INC. 05-01-2000 90406 033 ***150.00 Mailing Address Principal Place of Business 510 VONDERBURG DR 510 VONDERBURG DR STE 3000 STE 3000 BRANDON FL 33511-5970 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1421693 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ --COMPREHENSIVE HEALTH PLANNERS INC Street Address (P.O. Box Number is Not Acceptable) 510 VONDERBURG DR BRANDON FL 33511 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE WARMFLASH, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 115 BROADWAY CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10006** ☐ Change ☐ Addition ☐ Delete TITLE TITLE COTTINGHAM, DUDLEY NAME STREET ADDRESS STREET ADDRESS RICHMOND ROAD CITY-ST-ZIP CITY-ST-ZIP HAMILTON, BERMUDA TDVS ☐ Change ☐ Addition ☐ Delete TITI F CLARKE, BOYD NAME NAME STREET ADDRESS STREET ADDRESS 11 CENTURION COURT CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE, ONT Change ☐ Addition Delete TITLE TITLE LESLIE, PETER E CHRM NAME NAME STREET ADDRESS 510 VONDERBURG DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BRANDON FL** Change Addition TITLE AS ☐ Delete TITLE AME D'ELIA. ANNE NAME 115 BROADWAY STREET ADDRESS INSECT ADDRESS ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE WHISENANT, CLAUDETTE NAME 510 VONDERBURG DR. STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIP cereby 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 dicated 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 the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if anged, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

VIOWARM FLASH 4/20/00 2/3-1