2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # 479376 1. Entity Name NATIONAL HEALTH CARE SYSTEMS OF FLORIDA, INC. 01-26-2001 90052 017 ***150.00 Principal Place of Business Mailing Address 2801 HWY, 280 SOUTH 2801 HWY, 280 SOUTH BIRMINGHAM AL 35223 **BIRMINGHAM AL 35223** 714104 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1597007 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) 1202 HAYS STREET TALLAHASSEE FL 32301 Zin Code FL 8. The above named entity sub inits 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 President TITLE 🗶 Delete TITLE chris T. Calos NAME BENTLEY, DAN L NAME 2801 Hwy 280, S. STREET ADDRESS STREET ADDRESS 2801 HIGHWAY 280 CITY-ST-ZIP CITY-ST-ZIP Birmingham, **BIRMINGHAM AL 35223** TITLE PC00 **₩** Delete David C. Stevens NAME Barnett, Peter R 2801 Hwy 280,5. STREET ADDRESS 13601 PRESTON ROAD SUITE 500 E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 Birmingham, AL 35223 TITLE ☐ Delete TITLE Change Addition NAME LONG, DEBORAH J. NAME STREET ADDRESS 2801 HWY 280 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35223** Vice President + Treasurer ☐ Delete TITLE **X** Change ☐ Addition Jerry W. De Foor NAME DEFOOR, J W NAME STREET ADDRESS 2801 HWY 280, S. 2801 HWY 280 S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35223** ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

Jerry W. De Foot

☐ Delete

Jan. 16,2001

(205) 879-9230

☐ Change

☐ Addition

Daytime Phone #