2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 552512 May 03, 2001 8:00 am Secretary of State HAIX CARE SERVICE CENTRA, INC. 05-03-2001 90023 020 ***150.00 Principal Place of Business Mailing Address 1340 STIRLING FD DANIA, FL 33004 C0058861 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 Not Applicable 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 WAYNE M BERMON Street Address (P.O. Box Number is Not Acceptable) 1800 S OCKAN DR LAUDIRDOLE, FL 33316 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 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, 2001 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. PRESIDENT | DINACTOR Delete BARBARA H BERMAN TITLE. TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 1800 SOCFAN DE CITY-ST-ZIP CITY-ST-ZIP LONDERDOLE, FL SECKLOPP Y TREPSULEN Delete WAYNE MERKETEKNAN TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 1800 9 OCHAN DA FT LAUDELDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP U, CL PRESIDENT + DICCITON Delete TITLE ☐ Addition ALEX BERMAN NAME NAME 3601 WILDFRNESS WAY EORAL SPRINGS, FL B3B6S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Addition NAME 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 TITLE ☐ 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.

SIGNATURE:

SIGNATURED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/01

957-932-56-65 Daytime Phone #