## **2000 UNIFORM BUSINESS REPORT (UBR) FILED** Feb 29, 2000 8:00 am Secretary of State **DOCUMENT # 591099** 1. Entity Name SERVICEPLAN OF FLORIDA, INC. 02-29-2000 90104 003 \*\*\*150.00 Principal Place of Business Mailing Address TAX DEPARTMENT 123 N. WACKER DR CHICAGO IL 60606 P.O. BOX 8264 CHICAGO IL 60680-8264 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 48-0879232 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Addition ☐ Change TITLE Delete COLE, DAVID L NAME NAME 123 N WACKER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP Change Addition Delete TITLE TITLE DAVIS, GREGG NAME NAME STREET ADDRESS STREET ADDRESS 123 N WACKER DR CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change Addition □ Delete TITLE HARDY, ARLENE NAME NAME STREET ADDRESS STREET ADDRESS 123 N WACKER DR CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Change ☐ Addition Delete TITLE MARKOVITS, RONALD D NAME NAME STREET ADDRESS STREET ADDRESS 123 WACKER DR CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Change ☐ Addition ☐ Delete TITLE SHEPARD, ROBERT NAME STREET ADDRESS STREET ADDRESS 123 N WACKER DR CITY-ST-7IP CITY-ST-ZIP CHICAGO IL ☐ Addition ☐ Change ☐ Delete TITLE TITLE BAER, JEROME I NAME NAME 123 N WACKER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 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