FILED

901-767-3487

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 27, 2002 8:00 am DOCUMENT # 855274 **Secretary of State** 1. Entity Name 02-27-2002 90090 047 ***150.00 QUALITY HEALTH OF FERNANDINA BEACH, INC. Principal Place of Business Mailing Address 5100 POPLAR SUITE 2220 5100 POPLAR SUITE 2220 MEMPHIS TN 38137 MEMPHIS TN 38137 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 64-0668747 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) ☐ Addition Channe TITLE Delete TITLE NAME NAME LOW, JOHN T.C CR2E034 STREET ADDRESS STREET ADDRESS 133 OLYMPIA FIELDS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS ☐ Change Addition TITLE TITLE ☐ Delete NAME FAUST, JOHN M. NAME STREET ADDRESS STREET ADDRESS 125 S 28TH AVE CITY-ST-ZIP CITY-ST-ZIP HATTIESBURG MS □ Change ☐ Addition ☐ Delete TITLE TITLE NAMĘ NAME FAUST, DELLA ROSE STREET ADDRESS STREET ADDRESS 125 S 28TH AVE CITY-ST-ZIP CITY-ST-ZIP HATTIESBURG MS ☐ Delete TITLE ☐ Change ☐ Addition TITLE **VPD** NAME **BUCHANON, GEORGIA** NAME STREET ADDRESS STREET ADDRESS 129 N STATE ST. CITY-ST-ZIP CITY-ST-ZIP JACKSON MS ☐ Delete TITLE TITLE Change Addition **VPSD** NAME NAME BAKER, MARTIN H. STREET ADDRESS STREET ADDRESS 202 HILLENDALE DR. CITY-ST-ZIP CITY-ST-ZIP HATTIESBURG MS TITLE ☐ Change ☐ Addition TITLE 🔽 Delete NAME NAME LOW, VIRGINIA STREET ADDRESS STREET ADDRESS 133 OLYMPIA FIELDS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR