2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # F0000005542 SECURITY HEALTHCARE CORPORATION 04-18-2001 90114 018 ***150.00 Principal Place of Business Mailing Address 7061 CYPRESS CREEK ROAD, #104 7061 CYPRESS CREEK ROAD. #104 PLANTATION FL 33317 PLANTATION FL 33317 C0048083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1010403 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 BURRIER BARRON, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 350 EAST LAS OLAS BOULEVARD, SUITE 1000 FORT LAUDERDALE FL 33301 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PCEO** Change ☐ Addition TITLE ☐ Delete TITLE SPIRA, LAWRENCE R M.D. NAME NAME 7061 CYPRESS CREEK ROAD, #104 STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete TITLE BURRIER, VICKI BARRON, ROBERT W 7061 Cypress Road, Suite 104 NAME NAME 350 EAST LAS OLAS BOULEVARD, SUITE 1000 STREET ADDRESS STREET ADDRESS Plantation FL 33317 FORT LAUDERDALE FL 33301 CITY-ST; ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . ☐ Change ☐ Addition

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 if 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Vicki Burrie

VICKI BURLIER

4/02/01 (954) 474-7701