2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # F0000007134 Secretary of State 1. Entity Name HMN HEALTH SERVICES, INC. 02-15-2001 90077 006 ***150.00 Principal Place of Business Mailing Address 3502 HENDERSON BLVD., STE 300 3502 HENDERSON BLVD., STE 300 TAMPA FL 33609 TAMPA FL 33609 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 34-1885276 Not Applicable 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 PULS, JOHN L Street Address (P.O. Box Number is Not Acceptable) 3502 HENDERSON BLVD., STE 300 **TAMPA FL 33609** 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME WUTZ, PAUL NAME STREET ADDRESS 72 BRANDYWINE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUDSON OH** TITLE ☐ Change TITLE CD ☐ Addition NAME MINDALA, JAMES J NAME STREET ADDRESS STREET ADDRESS 9640 WEATHERVANE DRIVE CITY-ST-ZIP CITY-ST-ZIP CHAGRIN FALLS OH TITLE ☐ Delete ☐ Change ☐ Addition TITI F NAME PULS, JOHN L NAME STREET ADDRESS STREET ADDRESS 5138 W. LONGFELLOW AVENUE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not availify 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 mysignature 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 equired 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.

SIGNING OFFICER OR DIRECTOR