

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002663

FILED
May 13, 2003
Secretary of State

Entity Name: UP&UP HEALTH SERVICES, INC.

Current Principal Place of Business:

2273 RESEARCH BOULEVARD, 4TH FLOOR
ROCKVILLE, MD 20850

New Principal Place of Business:

2273 RESEARCH BOULEVARD, 4TH FLOOR
ROCKVILLE, MD 20850 US

Current Mailing Address:

C/O JOSEPH M. MOTT, ESQ. GENERAL COUNSEL
2273 RESEARCH BLVD., 4TH FL
ROCKVILLE, MD 20850

New Mailing Address:

LEGAL DEPARTMENT
2273 RESEARCH BLVD., 4TH FL
ROCKVILLE, MD 20850 US

FEI Number: 52-2167035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEITEL, DAVID M
Address: 2273 RESEARCH BOULEVARD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

Title: P () Delete
Name: WHITE, DALE
Address: 2273 RESEARCH BOULEVARD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

Title: V () Delete
Name: REVESZ, MICHELE
Address: 2273 RESEARCH BOULEVARD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

Title: S () Delete
Name: MOTT, JOSEPH M ESQ.
Address: 2273 RESEARCH BOULEVARD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

Title: T () Delete
Name: REDMOND, ELIZABETH
Address: 2273 RESEARCH BOULEVARD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WHITE, DALE A
Address: 2273 RESEARCH BOULEVARD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

Title: V (X) Change () Addition
Name: FEITEL, DAVID M
Address: 2273 RESEARCH BOULEVARD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

Title: S (X) Change () Addition
Name: FEITEL, DAVID M
Address: 2273 RESEARCH BOULEVARD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

Title: T (X) Change () Addition
Name: ANDERSON, GEORGE M
Address: 2273 RESEARCH BOULEVARD, 4TH FLOOR
City-St-Zip: ROCKVILLE, MD 20850

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M FEITEL

V

05/13/2003

Electronic Signature of Signing Officer or Director

Date