2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am § Secretary of State DOCUMENT # F01000005884 1. Entity Name VIRTUAL CARE PROVIDER, INC. 05-02-2002 90112 030 ***150.00 Principal Place of Business Mailing Address 111 WEST MICHIGAN STREET 111 WEST MICHIGAN STREET MILWAUKEE WI 53203 MILWAUKEE WI 53203 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 39-1998853 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 LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLEY ROAD TALLAHASSEE FL 32311 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME RHINELANDER, MELVIN A NAMÉ STREET ADDRESS 111 WEST MICHIGAN STREET STREET ADDRESS CITY-ST-ZIP **MILWAUKEE WI 53203** CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME DURISHAN, MARK W NAME STREET ADDRESS 111 WEST MICHIGAN STREET STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53203 - . CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME CALKIN, JOY D DR/ NAME STREET ADDRESS 111 WEST MICHIGAN STREET STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53203 CITY-ST-ZIP 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-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 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 an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

ARK W. DURISHAN 4119/02