

6/4/2019

Division of Corporations

Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

S TALLENT
JUN 05 2019

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROMPTCARE FLORIDA, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PROMPTCARE FLORIDA, INC.
2. This entity was authorized to transact business in Florida on 5/9/2019 and its Florida document number is F 19000002248
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:
SD

Name and Address

Scott S. Plumridge

1133 Conn. AV NW, Ste 700

Washington DC 20036

TCFO

David Evans

41 Spring Street, Suite 103

New Providence NJ 07974

PDCEO

Thomas Voorhees

41 Spring Street, Suite 103

New Providence NJ 07974

ASCOO

Joseph Poliseo

41 Spring Street, Suite 103

New Providence NJ 07974

(Attach additional pages if necessary)

Signature of an officer or director

Thomas Voorhees

Typed or printed name of person signing

President and CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

ATTACHMENT TO THE AFFIDAVIT BY FOREIGN CORPORATION
TO CHANGE/ADD OFFICERS AND DIRECTORS

4. The name and address of each officer and/or director is as follows:

Title

Name and Address

D

William James Cavanaugh
c/o The Halifax Group
1133 Conn. Ave NW, Suite 700
Washington DC 20036