2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # F93000001111 NATIONAL UTILIZATION MANAGEMENT CORP. 05-03-2001 90064 017 ***150.00 Mailing Address Principal Place of Business 7301 N. 16TH ST. 7301 N. 16TH ST. SLITE 201 SUITE 201 PHOENIX AZ 85020 PHOENIX AZ 85020 3. Mailing Address 2. Principal Place of Business 7301 N. 16th-Street -7301 N. 16th Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 201 Suite 201 Applied For 4. FEI Number City & State City & State 86-0669071 Phoenix, AZ Not Applicable Phoenix, AZ Country **\$8.75** Additional Country Zip 5. Certificate of Status Desired Fee Required 85020 USA 85020 USA 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE BOGLE, GEORGE E NAME NAME STREET ADDRESS 916 CAPITAL OF TEXAS HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **AUSTIN TX 78746** Change ☐ Addition TITLE ☐ Delete TITLE G. Michael Bogle BOGLE, MICHAEL G NAME 7301 N. 16th Street, Suite 201 STREET ADDRESS 7301 N 16TH ST, SUITE 201 STREET ADDRESS Phoenix, AZ 85020 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85020 Delete TITLE" MILLS, KELLY NAME Robert F. Thurner STREET ADDRESS 7301 N 16TH STREET, SUITE 201 STREET ADDRESS 916 Capital of Texas Highway CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85020 Austin, TX 78746 Change Addition . TITLE ☐ Delete TITLE VΡ WEINBERGER, RICHARD NAME NAME Karen Beamer STREET ADDRESS 916 SOUTH CAPITOL OF TEXAS HWY STREET ADDRESS 7301 N. 16th Street, Suite 201 CITY-ST-7IP CITY-ST-ZIP AUSTIN TX 78746 Phoenix, AZ 85020 ☐ Change ☐ Addition ☐ Delete TITLE A/S SARA, WENDY NAME Donna Smith 7301 N. 16TH ST., SUITE 203 STREET ADDRESS STREET ADDRESS 916 Capital of Texas Highway CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85020 Austin, TX 78746 ☐ Change **Addition** Delete TITLE TITLE A/S LAMBERT, CONSTANCE K NAME NAME Shirley Parks STREET ADDRESS 7301 N. 16TH, #201 STREET ADDRESS CITY-ST-ZIP 7301 N. 16th Street, Suite 201 CITY-ST-ZIP PHOENIX AZ

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

SIGNATURE: _

OKSMATURE AND TYPED OR ANINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01 602-37/-3860 Date Destine Phone * X 2379

FILED