2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # F93000003886 1. Entity Name EDUCATIONAL MEDICAL, INC. 05-04-2001 90117 020 ***150.00 Mailing Address Principal Place of Business 1400 HEMBREE RD. 1400 HEMBREE RD. **STE 100** STE 100 ICGGPUUU ROSWELL GA 30076 ROSWELL GA 30076 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0838445 City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 Secretary " Change PCD TITLE Delete TITLE DIION KERBER, GARY S Veronica NAME STREET ADDRESS 888 Seventh Avenue 1400 HEMBREE RD., STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA 30076 New York, ny 10106 Director * Change **X** Addition VAS TITLE TITLE ☐ Delete Jonathan Grauer PISANO, VINCE NAME NAME 888 Seventh Avenue STREET ADDRESS STREET ADDRESS 1400 HEMBREE RD., STE 100 CITY-ST-7IP CITY-ST-ZIP **ROSWELL GA 30076** new York, MY 10106 Change Delete TITLE Director TITLE Andrew Rosen 988 Seventh Avenue BROWN, MORRIS C NAME NAME STREET ADDRESS STREET ADDRESS 222 LAKEVIEW AVENUE, SUITE 800 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 New York, MY 10106 Change X Addition TITLE Director Delete TITLE Ross Hamachek KROON, RICHARD NAME NAME 888 Seventh Avenue STREET ADDRESS STREET ADDRESS 1400 HEMBREE RD., STE 100 CITY-ST-7IP CITY-ST-ZIP **ROSWELL GA 30076** new York, ny 10106 ☐ Addition Change Delete TITLE TITLE HUTMAN, CARL S NAME NAME 1400 HEMBREE RD., STSE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30076** Change ☐ Addition D N Delete TITLE TITLE CRESCI, ROBERT J NAME NAME

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 changed, or on an attachment with an address, with all other/like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

1400 HEMBREE RD., STE 100

ROSWELL GA 30076

STREET ADDRESS

CITY-ST-ZIP

rrand SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR